

Malta, the Netherlands, New Zealand, Norway, Poland, Portugal, Romania, Slovakia, Slovenia, South Africa, South Korea, Spain, Sweden, Switzerland, Turkey, or the United Kingdom must be reported to BIS.

(c) *Party responsible for reporting.* The exporter as defined in §772.1 of the EAR must ensure the reports required by this section are submitted to BIS.

(d) *Information to be included in the reports.* For each export described in paragraph (b) of this section, the report must identify: the name, address, and telephone number of the exporter; the date of each export; the name, address and telephone number of the consignee or end user; the model number(s) of each camera exported; the serial number of each exported camera that has a serial number; and the quantity of each model number of camera exported. (NOTE: Technical specifications may be requested on an as needed basis and must be provided to BIS after any such request.)

(e) *Where to submit reports.* Submit the reports via e-mail to UTICreport@bis.doc.gov.

(f) *Reporting periods and due dates.* This reporting requirement applies to exports made on or after May 22, 2009. Exports must be reported within one month of the reporting period in which the export takes place. The first reporting period begins on May 22, 2009 and runs through June 30, 2009. Subsequent reporting periods shall begin on January 1 and July 1 of each year, and shall run through June 30, and December 31 respectively. Exports in each reporting period must be reported to BIS no later than the last day of the month following the month in which the reporting period ends.

[74 FR 23947, May 22, 2009, as amended at 74 FR 68146, Dec. 23, 2009; 76 FR 58397, Sept. 21, 2011]

**SUPPLEMENT NO. 1 TO PART 743—
WASSENAR ARRANGEMENT PARTICIPATING STATES**

Argentina	Czech Republic
Australia	Denmark
Austria	Estonia
Belgium	Finland
Bulgaria	France
Canada	Germany
Croatia	Greece

Hungary	Romania
Ireland	Russia
Italy	Slovakia
Japan	Slovenia
Latvia	South Africa
Lithuania	South Korea
Luxembourg	Spain
Malta	Sweden
Mexico	Switzerland
Netherlands	Turkey
New Zealand	Ukraine
Norway	United Kingdom
Poland	United States
Portugal	

[63 FR 55020, Oct. 14, 1998, as amended at 70 FR 41102, July 15, 2005; 71 FR 52964; Sept. 7, 2006; 77 FR 39369, July 2, 2012]

PART 744—CONTROL POLICY: END-USER AND END-USE BASED

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SUPPLEMENT NO. 3 TO PART 744—COUNTRIES NOT SUBJECT TO CERTAIN NUCLEAR END-USE RESTRICTIONS IN §744.2(A)

SUPPLEMENT NO. 4 TO PART 744—ENTITY LIST

SUPPLEMENT NO. 5 TO PART 744—PROCEDURES FOR END-USER REVIEW COMMITTEE ENTITY LIST DECISIONS

AUTHORITY: 50 U.S.C. app. 2401 *et seq.*; 50 U.S.C. 1701 *et seq.*; 22 U.S.C. 3201 *et seq.*; 42 U.S.C. 2139a; 22 U.S.C. 7201 *et seq.*; 22 U.S.C. 7210; E.O. 12058, 43 FR 20947, 3 CFR, 1978 Comp., p. 179; E.O. 12851, 58 FR 33181, 3 CFR, 1993 Comp., p. 608; E.O. 12938, 59 FR 59099, 3 CFR, 1994 Comp., p. 950; E.O. 12947, 60 FR 5079, 3 CFR, 1995 Comp., p. 356; E.O. 13026, 61 FR 58767, 3 CFR, 1996 Comp., p. 228; E.O. 13099, 63 FR 45167, 3 CFR, 1998 Comp., p. 208; E.O. 13222, 66 FR 44025, 3 CFR, 2001 Comp., p. 783; E.O. 13224, 66 FR 49079, 3 CFR, 2001 Comp., p. 786; Notice of January 19, 2012, 77 FR 3067 (January 20, 2012) Notice of August 15, 2012, 77 FR 49699 (August 16, 2012); Notice of September 11, 2012, 77 FR 56519 (September 12, 2012); Notice of November 1, 2012, 77 FR 66513 (November 5, 2012).

SOURCE: 61 FR 12802, Mar. 25, 1996, unless otherwise noted.

§ 744.1 General provisions.

(a)(1) Introduction. In this part, references to the EAR are references to 15 CFR chapter VII, subchapter C. This part contains prohibitions against exports, reexports, and selected transfers

to certain end-users and end-uses as introduced under General Prohibition Five (End-use/End-users) and Nine (Orders, Terms, and Conditions), unless authorized by BIS. Sections 744.2, 744.3, 744.4 prohibit exports, reexports and transfers (in-country) of items subject to the EAR to defined nuclear, missile, and chemical and biological proliferation activities. Section 744.5 prohibits exports, reexports and transfers (in-country) of items subject to the EAR to defined nuclear maritime end-uses. Section 744.6 prohibits certain activities by U.S. persons in support of certain nuclear, missile, chemical, or biological end-uses. Section 744.7 prohibits exports and reexports of certain items for certain aircraft and vessels. Section 744.8 prohibits exports and reexports without authorization to certain parties who have been designated as proliferators of weapons of mass destruction or as supporters of such proliferators pursuant to Executive Order 13382. Section 744.10 prohibits exports and reexports of any item subject to the EAR to Russian entities, included in Supplement No. 4 of this part. Section 744.11 imposes license requirements, to the extent specified in Supplement No. 4 to this part on entities listed in Supplement No. 4 to this part for activities contrary to the national security or foreign policy interests of the United States. Sections 744.12, 744.13 and 744.14 prohibit exports and reexports of any item subject to the EAR to persons designated as Specially Designated Global Terrorists, Specially Designated Terrorists, or Foreign Terrorist Organizations, respectively. Section 744.16 sets forth the right of a party listed in Supplement No. 4 to this part to request that its listing be removed or modified. Section 744.19 sets forth BIS’s licensing policy for applications for exports or reexports when a party to the transaction is an entity that has been sanctioned pursuant to any of three specified statutes that require certain license applications to be denied. Section 744.20 requires a license, to the extent specified in Supplement No. 4 to this part, for exports and reexports of items subject to the EAR destined to certain sanctioned entities listed in Supplement No. 4 to this part. In addition, these

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sections include license review standards for export license applications submitted as required by these sections. It should also be noted that part 764 of the EAR prohibits exports, reexports and certain transfers of items subject to the EAR to denied parties.

(2) If controls set forth under more than one section of part 744 apply to a person, the license requirements for such a person will be determined based on the requirements of all applicable sections of part 744, and license applications will be reviewed under all applicable licensing policies.

(b) *Steps.* The following are steps you should follow in using the provisions of this part:

(1) *Review end-use and end-user prohibitions.* First, review each end-use and end-user prohibition described in this part to learn the scope of these prohibitions.

(2) *Determine applicability.* Second, determine whether any of the end-use and end-user prohibitions described in this part are applicable to your planned export, reexport, transfer (in-country) or other activity. See Supplement No. 1 to part 732 for guidance. For exports, reexports or transfers (in-country) that are in transit at the time you are informed by BIS that a license is required in accordance with §§ 744.2(b), 744.3(b), 744.4(b) or 744.6(b) of the EAR, you may not proceed any further with the transaction unless you first obtain a license from BIS (see part 748 of the EAR for instructions on how to apply for a license). The provisions of § 748.4(d)(2) shall not apply to license applications submitted pursuant to a notification from BIS that occurs while an export, reexport, or transfer (in-country) is in transit.

(c) A list of entities is included in Supplement No. 4 to this part 744 of the EAR (Entity List). The public is hereby informed that these entities are ineligible to receive any items subject to the EAR without a license to the extent specified in the supplement. No License Exceptions are available for exports and reexports to listed entities of specified items, except License Exceptions for items listed in § 740.2(a)(5) of the EAR destined to listed Indian or Pakistani entities to ensure the safety of civil aviation and safe operation of

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commercial passenger aircraft, and in the case of entities added to the Entity List pursuant to § 744.20, to the extent specified on the Entity List.

[61 FR 12802, Mar. 25, 1996, as amended at 62 FR 51370, Oct. 1, 1997; 63 FR 64324, Nov. 19, 1998; 66 FR 50091, Oct. 1, 2001; 68 FR 34194, June 6, 2003; 69 FR 56694, Sept. 22, 2004; 69 FR 65369, Nov. 12, 2004; 70 FR 10867, Mar. 7, 2005; 73 FR 49321, Aug. 21, 2008; 73 FR 68325, Nov. 18, 2008; 74 FR 2357, Jan. 15, 2009; 74 FR 52884, Oct. 15, 2009; 74 FR 57062, Nov. 4, 2009; 75 FR 31681, June 4, 2010]

§ 744.2 Restrictions on certain nuclear end-uses.

(a) *General prohibition.* In addition to the license requirements for items specified on the CCL, you may not export, reexport, or transfer (in-country) to any destination, other than countries in Supplement No. 3 to this part, an item subject to the EAR without a license if, at the time of export, reexport, or transfer (in-country) you know¹ that the item will be used directly or indirectly in any one or more of the following activities described in paragraphs (a)(1), (a)(2), and (a)(3) of this section:

(1) *Nuclear explosive activities.* Nuclear explosive activities, including research on or development, design, manufacture, construction, testing or maintenance of any nuclear explosive device, or components or subsystems of such a device.^{2,3}

¹Part 772 of the EAR defines “knowledge” for all of the EAR except part 760, Restrictive Trade Practices and Boycotts. The definition, which includes variants such as “know” and “reason to know”, encompasses more than positive knowledge. Thus, the use of “know” in this section in place of the former wording “know or have reason to know” does not lessen or otherwise change the responsibilities of persons subject to the EAR.

²Nuclear explosive devices and any article, material, equipment, or device specifically designed or specially modified for use in the design, development, or fabrication of nuclear weapons or nuclear explosive devices are subject to export licensing or other requirements of the Directorate of Defense Trade Controls, U.S. Department of State, or the licensing or other restrictions specified in the Atomic Energy Act of 1954, as amended. Similarly, items specifically designed or specifically modified for use in devising, carrying out, or evaluating nuclear weapons

(2) *Unsafeguarded nuclear activities.* Activities including research on, or development, design, manufacture, construction, operation, or maintenance of any nuclear reactor, critical facility, facility for the fabrication of nuclear fuel, facility for the conversion of nuclear material from one chemical form to another, or separate storage installation, where there is no obligation to accept International Atomic Energy Agency (IAEA) safeguards at the relevant facility or installation when it contains any source or special fissionable material (regardless of whether or not it contains such material at the time of export), or where any such obligation is not met.

(3) *Safeguarded and unsafeguarded nuclear activities.* Safeguarded and unsafeguarded nuclear fuel cycle activities, including research on or development, design, manufacture, construction, operation or maintenance of any of the following facilities, or components for such facilities:⁴

- (i) Facilities for the chemical processing of irradiated special nuclear or source material;
- (ii) Facilities for the production of heavy water;
- (iii) Facilities for the separation of isotopes of source and special nuclear material; or
- (iv) Facilities for the fabrication of nuclear reactor fuel containing plutonium.

(b) *Additional prohibition on persons informed by BIS.* BIS may inform persons, either individually by specific notice or through amendment to the EAR, that a license is required for a specific export, reexport, or transfer (in-country), or for the export, reexport, or transfer (in-country) of specified items to a certain end-user, be-

tests or nuclear explosions (except such items as are in normal commercial use for other purposes) are subject to the same requirements.

³Also see §§ 744.5 and 748.4 of the EAR for special provisions relating to technical data for maritime nuclear propulsion plants and other commodities.

⁴Such activities may also require a specific authorization from the Secretary of Energy pursuant to § 57.b.(2) of the Atomic Energy Act of 1954, as amended, as implemented by the Department of Energy's regulations published in 10 CFR 810.

cause there is an unacceptable risk of use in, or diversion to, the activities specified in paragraph (a) of this section. Specific notice is to be given only by, or at the direction of, the Deputy Assistant Secretary for Export Administration. When such notice is provided orally, it will be followed by a written notice within two working days signed by the Deputy Assistant Secretary for Export Administration. However, the absence of any such notification does not excuse persons from compliance with the license requirements of paragraph (a) of this section.

(c) *Exceptions.* Despite the prohibitions described in paragraphs (a) and (b) of this section, you may export technology subject to the EAR under the *operation technology and software or sales technology and software provisions* of License Exception TSU (see § 740.13(a) and (b)), but only to and for use in countries listed in Supplement No. 3 to Part 744 of the EAR (Countries Not Subject to Certain Nuclear End-Use Restrictions in § 744.2(a)). Notwithstanding the provisions of Part 740 of the EAR, the provisions of § 740.13(a) and (b) will only overcome General Prohibition Five for countries listed in Supplement No. 3 to Part 744 of the EAR.

(d) *License review standards.* The following factors are among those used by the United States to determine whether to grant or deny license applications required under this section:

(1) Whether the commodities, software, or technology to be transferred are appropriate for the stated end-use and whether that stated end-use is appropriate for the end-user;

(2) The significance for nuclear purposes of the particular commodity, software, or technology;

(3) Whether the commodities, software, or technology to be exported are to be used in research on or for the development, design, manufacture, construction, operation, or maintenance of any reprocessing or enrichment facility;

(4) The types of assurances or guarantees given against use for nuclear explosive purposes or proliferation in the particular case;

(5) Whether the end-user has been engaged in clandestine or illegal procurement activities;

(6) Whether an application for a license to export to the end-user has previously been denied, or whether the end-use has previously diverted items received under a license, License Exception, or NLR to unauthorized activities;

(7) Whether the export would present an unacceptable risk of diversion to a nuclear explosive activity or unsafeguarded nuclear fuel-cycle activity described in § 744.2 of this part; and

(8) The nonproliferation credentials of the importing country, based on consideration of the following factors:

(i) Whether the importing country is a party to the Nuclear Non-Proliferation Treaty (NPT) or to the Treaty for the Prohibition of Nuclear Weapons in Latin America (Treaty of Tlatelolco) (see Supplement No. 2 to part 742 of the EAR), or to a similar international legally-binding nuclear nonproliferation agreement;

(ii) Whether the importing country has all of its nuclear activities, facilities or installations that are operational, being designed, or under construction, under International Atomic Energy Agency (IAEA) safeguards or equivalent full scope safeguards;

(iii) Whether there is an agreement for cooperation in the civil uses of atomic energy between the U.S. and the importing country;

(iv) Whether the actions, statements, and policies of the government of the importing country are in support of nuclear nonproliferation and whether that government is in compliance with its international obligations in the field of nonproliferation;

(v) The degree to which the government of the importing country cooperates in nonproliferation policy generally (e.g., willingness to consult on international nonproliferation issues);

(vi) Intelligence data on the importing country's nuclear intentions and activities.

[61 FR 12802, Mar. 25, 1996, as amended at 61 FR 64284, Dec. 4, 1996; 62 FR 25459, May 9, 1997; 67 FR 55598, Aug. 29, 2002; 73 FR 68326, Nov. 18, 2008]

§ 744.3 Restrictions on Certain Rocket Systems (including ballistic missile systems and space launch vehicles and sounding rockets) and Unmanned Air Vehicles (including cruise missile systems, target drones and reconnaissance drones) End-Uses.

(a) *General prohibition.* In addition to the license requirements for items specified on the CCL, you may not export, reexport, or transfer (in-country) an item subject to the EAR without a license if, at the time of export, reexport or transfer (in-country) you know that the item:

(1) Will be used in the design, development, production or use of rocket systems or unmanned air vehicles capable of a range of at least 300 kilometers in or by a country listed in Country Group D:4 of Supplement No. 1 to part 740 of the EAR.

(2) Will be used, anywhere in the world except by governmental programs for nuclear weapons delivery of NPT Nuclear Weapons States that are also member of NATO, in the design, development, production or use of rocket systems or unmanned air vehicles, regardless of range capabilities, for the delivery of chemical, biological, or nuclear weapons; or

(3) Will be used in the design, development, production or use of any rocket systems or unmanned air vehicles in or by a country listed in Country Group D:4, but you are unable to determine:

(i) The characteristics (*i.e.*, range capabilities) of the rocket systems or unmanned air vehicles, or

(ii) Whether the rocket systems or unmanned air vehicles, regardless of range capabilities, will be used in a manner prohibited under paragraph (a)(2) of this section.

NOTE TO PARAGRAPH (a) OF THIS SECTION: For the purposes of this section, "Rocket Systems" include, but are not limited to, ballistic missile systems, space launch vehicles, and sounding rockets. Also, for the purposes of this section, "unmanned air vehicles" include, but are not limited to, cruise missile systems, target drones and reconnaissance drones.

(b) *Additional prohibition on persons informed by BIS.* BIS may inform persons, either individually by specific notice or through amendment to the

EAR, that a license is required for a specific export, reexport or transfer (in-country) or for the export, reexport, or transfer (in-country) of specified items to a certain end-user, because there is an unacceptable risk of use in, or diversion to, the activities specified in paragraphs (a)(1) or (a)(2) of this section. Specific notice is to be given only by, or at the direction of, the Deputy Assistant Secretary for Export Administration. When such notice is provided orally, it will be followed by a written notice within two working days signed by the Deputy Assistant Secretary for Export Administration. However, the absence of any such notification does not excuse persons from compliance with the license requirements of paragraphs (a)(1), (a)(2), or (a)(3) of this section.

(c) *Exceptions.* No License Exceptions apply to the prohibitions described in paragraph (a) and (b) of this section.

(d) *License review standards.* (1) Applications to export, reexport or transfer (in-country) the items subject to this section will be considered on a case-by-case basis to determine whether the export, reexport or transfer (in-country) would make a material contribution to the proliferation of certain rocket systems, or unmanned air vehicles. When an export, reexport or transfer (in-country) is deemed to make a material contribution, the license will be denied.

(2) The following factors are among those that will be considered to determine what action should be taken on an application required by this section:

- (i) The specific nature of the end use;
- (ii) The significance of the export, reexport or transfer in terms of its contribution to the design, development, production or use of certain rocket systems or unmanned air vehicles;
- (iii) The capabilities and objectives of the rocket systems or unmanned air vehicles of the recipient country;
- (iv) The nonproliferation credentials of the importing country;
- (v) The types of assurances or guarantees against design, development, production, or use for certain rocket system or unmanned air vehicle delivery purposes that are given in a particular case; and

(vi) The existence of a pre-existing contract.

[61 FR 12802, Mar. 25, 1996, as amended at 62 FR 25459, May 9, 1997; 69 FR 64659, Nov. 8, 2004; 70 FR 11861, Mar. 10, 2005; 73 FR 68326, Nov. 18, 2008]

§ 744.4 Restrictions on certain chemical and biological weapons end-uses.

(a) *General prohibition.* In addition to the license requirements for items specified on the CCL, you may not export, reexport, or transfer (in-country) an item subject to the EAR without a license if, at the time of export, reexport, or transfer (in-country) you know that the item will be used in the design, development, production, stockpiling, or use of chemical or biological weapons in or by any country or destination, worldwide.

(b) *Additional prohibition on persons informed by BIS.* BIS may inform persons, either individually by specific notice or through amendment to the EAR, that a license is required for a specific export, reexport, or transfer (in-country), or for the export, reexport, or transfer (in-country) of specified items to a certain end-user, because there is an unacceptable risk of use in or diversion to the activities specified in paragraph (a) of this section, anywhere in the world. Specific notice is to be given only by, or at the direction of, the Deputy Assistant Secretary for Export Administration. When such notice is provided orally, it will be followed by a written notice within two working days signed by the Deputy Assistant Secretary for Export Administration. However, the absence of any such notification does not excuse persons from compliance with the license requirements of paragraph (a) of this section.

(c) *Exceptions.* No License Exceptions apply to the prohibitions described in paragraphs (a) and (b) of this section.

(d) *License review standards.* (1) Applications to export, reexport, or transfer (in-country) items subject to this section will be considered on a case-by-case basis to determine whether the export, reexport, or transfer (in-country) would make a material contribution to the design, development, production,

stockpiling, or use of chemical or biological weapons. When an export, reexport, or transfer (in-country) is deemed to make such a contribution, the license will be denied.

(2) The following factors are among those that will be considered to determine what action should be taken on an application required under this section:

- (i) The specific nature of the end-use;
- (ii) The significance of the export, reexport, or transfer in terms of its contribution to the design, development, production, stockpiling, or use of chemical or biological weapons;
- (iii) The nonproliferation credentials of the importing country or the country in which the transfer would take place;
- (iv) The types of assurances or guarantees against the design, development, production, stockpiling, or use of chemical or biological weapons that are given in a particular case; and
- (v) The existence of a pre-existing contract. See Supplement No. 1 to Part 742 of the EAR for relevant contract sanctity dates.

[61 FR 12802, Mar. 25, 1996, as amended at 62 FR 25459, May 9, 1997; 70 FR 16111, Mar. 30, 2005; 70 FR 19691, Apr. 14, 2005; 73 FR 68326, Nov. 18, 2008]

§ 744.5 Restrictions on certain maritime nuclear propulsion end-uses.

(a) *General prohibition.* In addition to the license requirements for items specified on the CCL, you may not export, reexport, or transfer (in-country) certain technology subject to the EAR without a license if at the time of the export, reexport or transfer (in-country) you know the item is for use in connection with a foreign maritime nuclear propulsion project. This prohibition applies to any technology relating to maritime nuclear propulsion plants, their land prototypes, and special facilities for their construction, support, or maintenance, including any machinery, devices, components, or equipment specifically developed or designed for use in such plants or facilities.

(b) *Exceptions.* The exceptions provided in part 740 of the EAR do not apply to the prohibitions described in paragraph (a) of this section.

(c) *License review standards.* It is the policy of the United States Government not to participate in and not to authorize United States firms or individuals to participate in foreign naval nuclear propulsion plant projects, except under an Agreement for Cooperation on naval nuclear propulsion executed in accordance with § 123(d) of the Atomic Energy Act of 1954. However, it is the policy of the United States Government to encourage United States firms and individuals to participate in maritime (civil) nuclear propulsion plant projects in friendly foreign countries provided that United States naval nuclear propulsion information is not disclosed.

[61 FR 12802, Mar. 25, 1996, as amended at 62 FR 25459, May 9, 1997; 73 FR 68326, Nov. 18, 2008]

§ 744.6 Restrictions on certain activities of U.S. persons.

(a) *General prohibitions—(1) Activities related to exports.* (i) No U.S. person as defined in paragraph (c) of this section may, without a license from BIS, export, reexport, or transfer (in-country) an item where that person knows that such item:

(A) Will be used in the design, development, production, or use of nuclear explosive devices in or by a country listed in Country Group D:2 (see supplement no. 1 to part 740 of the EAR).

(B) Will be used in the design, development, production, or use of missiles in or by a country listed in Country Group D:4 (see supplement no. 1 to part 740 of the EAR); or

(C) Will be used in the design, development, production, stockpiling, or use of chemical or biological weapons in or by any country or destination, worldwide.

(ii) No U.S. person shall, without a license from BIS, knowingly support an export, reexport, or transfer (in-country) that does not have a license as required by this section. Support means any action, including financing, transportation, and freight forwarding, by which a person facilitates an export, reexport, or transfer (in-country).

(2) *Other activities unrelated to exports.* No U.S. person shall, without a license from BIS:

(i) Perform any contract, service, or employment that the U.S. person knows will directly assist in the design, development, production, or use of missiles in or by a country listed in Country Group D:4 (see supplement no. 1 to part 740 of the EAR); or

(ii) Perform any contract, service, or employment that the U.S. person knows will directly assist in the design, development, production, stockpiling, or use of chemical or biological weapons in or by any country or destination, worldwide.

(3) *Whole plant requirement.* No U.S. person shall, without a license from BIS, participate in the design, construction, export, reexport, or transfer (in-country) of a whole plant to make chemical weapons precursors identified in ECCN 1C350, in countries other than those listed in Country Group A:3 (Australia Group) (See supplement no. 1 to part 740 of the EAR).

(b) *Additional prohibitions on U.S. persons informed by BIS.* BIS may inform U.S. persons, either individually by specific notice or through amendment to the EAR, that a license is required because an activity could involve the types of participation and support described in paragraph (a) of this section. Specific notice is to be given only by, or at the direction of, the Deputy Assistant Secretary for Export Administration. When such notice is provided orally, it will be followed by a written notice within two working days signed by the Deputy Assistant Secretary for Export Administration. However, the absence of any such notification does not excuse the U.S. person from compliance with the license requirements of paragraph (a) of this section.

(c) *Definition of U.S. person.* For purposes of this section, the term U.S. person includes:

(1) Any individual who is a citizen of the United States, a permanent resident alien of the United States, or a protected individual as defined by 8 U.S.C. 1324b(a)(3);

(2) Any juridical person organized under the laws of the United States or any jurisdiction within the United States, including foreign branches; and

(3) Any person in the United States.

(d) *Exceptions.* No License Exceptions apply to the prohibitions described in paragraphs (a) and (b) of this section.

(e) *License review standards.* Applications to engage in activities otherwise prohibited by this section will be denied if the activities would make a material contribution to the design, development, production, stockpiling, or use of nuclear explosive devices, chemical or biological weapons, or of missiles.

[61 FR 12802, Mar. 25, 1996, as amended at 62 FR 25459, May 9, 1997; 70 FR 19691, Apr. 14, 2005; 73 FR 68326, Nov. 18, 2008]

§ 744.7 Restrictions on certain exports to and for the use of certain foreign vessels or aircraft.

(a) *General end-use prohibition.* In addition to the license requirements for items specified on the CCL, you may not export or reexport an item subject to the EAR to, or for the use of, a foreign vessel or aircraft, whether an operating vessel or aircraft or one under construction, located in any port including a Canadian port, unless a License Exception or NLR permits the shipment to be made:

(1) To the country in which the vessel or aircraft is located, and

(2) To the country in which the vessel or aircraft is registered, or will be registered in the case of a vessel or aircraft under construction, and

(3) To the country, including a national thereof, which is currently controlling, leasing, or chartering the vessel or aircraft.

(b) *Exception for U.S. and Canadian carriers.* (1) Notwithstanding the general end-use prohibition in paragraph (a) of this section, export and reexport may be made of the commodities described in paragraph (b)(3) of this section, for use by or on a specific vessel or plane of U.S. or Canadian registry located at any seaport or airport outside the United States or Canada except a port in Country Group D:1 (excluding the PRC), (see supplement no. 1 to part 740) provided that such commodities are⁶ all of the following:

(i) Ordered by the person in command or the owner or agent of the vessel or plane to which they are consigned;

⁶Where a license is required, see §§ 748.2 and 748.4(g) of the EAR.

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(ii) Intended to be used or consumed on board such vessel or plane and necessary for its proper operation;

(iii) In usual and reasonable kinds and quantities during times of extreme need, except that usual and reasonable quantities of ship's bunkers or aviation fuel are considered to be only that quantity necessary for a single onward voyage or flight; and

(iv) Shipped as cargo for which a Shipper's Export Declaration (SED) or Automated Export System (AES) record is filed in accordance with the requirements of the Foreign Trade Statistics Regulations (15 CFR part 30), except that an SED or AES record is not required when any of the commodities, other than fuel, is exported by U.S. airlines to their own aircraft abroad for their own use.

(2) *Exports to U.S. or Canadian Airline's Installation or Agent.* Exports and reexports of the commodities described in paragraph (e) of this section, except fuel, may be made to a U.S. or Canadian airline's installation or agent in any foreign destination except Country Group D:1 (excluding the PRC), (see Supplement No. 1 to part 740) provided such commodities are all of the following:

(i) Ordered by a U.S. or Canadian airline and consigned to its own installation or agent abroad;

(ii) Intended for maintenance, repair, or operation of aircraft registered in either the United States or Canada, and necessary for the aircraft's proper operation, except where such aircraft is located in, or owned, operated or controlled by, or leased or chartered to, Country Group D:1 (excluding the PRC) (see Supplement No. 1 to part 740) or a national of such country;

(iii) In usual and reasonable kinds and quantities; and

(iv) Shipped as cargo for which a Shipper's Export Declaration (SED) or Automated Export System (AES) record is filed in accordance with the requirements of the Foreign Trade Statistics Regulations (15 CFR part 30), except that an SED or AES record is not required when any of these commodities is exported by U.S. airlines to their own installations and agents abroad for use in their aircraft operations.

(3) *Applicable commodities.* This § 744.7 applies to the commodities listed subject to the provisions in paragraph (b) of this section:

(i) Fuel, except crude petroleum and blends of unrefined crude petroleum with petroleum products, which is of non-Naval Petroleum Reserves origin or derivation (refer to short supply controls in part 754 of the EAR);

(ii) Deck, engine, and steward department stores, provisions, and supplies for both port and voyage requirements, except crude petroleum, provided that any commodities which are listed in Supplement No. 2 to part 754 of the EAR are of non-Naval Petroleum Reserves origin or derivation (refer to short supply controls in part 754 of the EAR);

(iii) Medical and surgical supplies;

(iv) Food stores;

(v) Slop chest articles;

(vi) Saloon stores or supplies; and

(vii) Equipment and spare parts.

[61 FR 12802, Mar. 25, 1996, as amended at 65 FR 38160, June 19, 2000; 68 FR 50472, Aug. 21, 2003; 70 FR 67348, Nov. 7, 2005]

§ 744.8 Restrictions on exports and re-exports to persons designated pursuant to Executive Order 13382—Blocking Property of Weapons of Mass Destruction Proliferators and Their Supporters.

BIS maintains restrictions on exports and reexports to persons designated in or pursuant to Executive Order 13382 of June 28, 2005 (Weapons of Mass Destruction Proliferators and their Supporters). Executive Order 13382 blocks the property and interests in property of persons named in or designated pursuant to Executive Order 13382 in the United States or that comes within the United States or within the possession or control of United States persons. The parties whose property or interests in property are blocked pursuant to Executive Order 13382 are identified by the Department of the Treasury, Office of Foreign Assets Control (OFAC) in Appendix A to 31 CFR Chapter V with the bracketed suffix [NPWMD]. This section imposes export and reexport license requirements for items subject to

the EAR on those same parties to further the objectives of Executive Order 13382.

(a) *License requirement(s) and authorization*—(1) *EAR license requirement*. A license is required for the export or re-export of any item subject to the EAR to any party listed in Appendix A to 31 CFR Chapter V with the bracketed suffix [NPWMD].

(2) *BIS authorization*. (i) To avoid duplication, U.S. persons are not required to seek separate authorization from BIS for an export or reexport to a party listed in Appendix A to 31 CFR Chapter V with the bracketed suffix [NPWMD] of an item subject to the EAR. If OFAC authorizes an export from the United States or an export or reexport by a U.S. person to a party listed in Appendix A to 31 CFR Chapter V with the bracketed suffix [NPWMD], such authorization constitutes authorization for purposes of the EAR as well.

(ii) U.S. persons must seek authorization from BIS for the export or reexport to a party listed in Appendix A to 31 CFR Chapter V with the bracketed suffix [NPWMD] of any item subject to the EAR that is not subject to OFAC's regulatory authority pursuant to Executive Order 13382.

(iii) Non-U.S. persons must seek authorization from BIS for any export from abroad or reexport to a party listed in Appendix A to 31 CFR Chapter V with the bracketed suffix [NPWMD] of any item subject to the EAR.

(iv) Any export or reexport to a party listed in Appendix A to 31 CFR Chapter V with the bracketed suffix [NPWMD] of any item subject to the EAR and not authorized by OFAC is a violation of the EAR.

(v) Any export or reexport by a U.S. person to a party listed in Appendix A to 31 CFR Chapter V with the bracketed suffix [NPWMD] of any item subject to the EAR that is not subject to regulation by OFAC and not authorized by BIS is a violation of the EAR. Any export from abroad or reexport by a non-U.S. person to a party listed in Appendix A to 31 CFR Chapter V with the bracketed suffix [NPWMD] of any item subject to the EAR and not authorized by BIS is a violation of the EAR.

(3) *Relation to other EAR license requirements*. The license requirements in

this section supplement any other requirements set forth elsewhere in the EAR.

(b) *License exceptions*. No license exceptions are available for the EAR license requirements imposed in this section.

(c) *Licensing policy*. Applications for EAR licenses required by this section generally will be denied. You should consult with OFAC concerning transactions subject to OFAC licensing requirements.

(d) *Contract sanctity*. Contract sanctity provisions are not available for license applications reviewed under this section.

[74 FR 2357, Jan. 15, 2009]

§ 744.9 Restrictions on certain exports and reexports of cameras controlled by ECCNs 6A003.b.3, 6A003.b.4.b, or 6A003.b.4.c.

(a) *General prohibitions*. In addition to the applicable license requirements for national security, regional stability, anti-terrorism and United Nations embargo reasons in §§ 742.4, 742.6, 742.8, 746.3 and 746.8 of the EAR, a license is required to export or reexport to any destination other than Canada cameras described in ECCNs 6A003.b.3, 6A003.b.4.b, or 6A003.b.4.c if at the time of export or reexport, the exporter or reexporter knows or is informed that the item will be or is intended to be:

(1) Used by a “military end-user,” as defined in paragraph (d) of this section; or

(2) Incorporated into a “military commodity” controlled by ECCN 0A919.

(b) *Additional prohibition on exporters or reexporters informed by BIS*. BIS may inform an exporter or reexporter, either individually by specific notice or through amendment to the EAR, that a license is required for the export or reexport of items described in ECCNs 6A003.b.3, 6A003.b.4.b, or 6A003.b.4.c to specified end-users, because BIS has determined that there is an unacceptable risk of diversion to the users or unauthorized incorporation into the “military commodities” described in paragraph (a) of this section. Specific notice is to be given only by, or at the direction of, the Deputy Assistant Secretary for Export Administration. When such notice is provided orally, it

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will be followed by a written notice within two working days signed by the Deputy Assistant Secretary for Export Administration.

(c) *License review standard.* Applications for licenses required by this section will be reviewed by applying the policies that would be applied under the International Traffic in Arms Regulations (22 CFR Parts 120–130).

(d) *Military end-user.* In this section, the term “military end-user” means the national armed services (army, navy, marine, air force, or coast guard), as well as the national guard and national police, government intelligence or reconnaissance organizations, or any person or entity whose actions or functions are intended to support “military end-uses” as defined in § 744.17(d).

(e) *Exception.* Shipments subject to the prohibitions in paragraphs (a) and (b) of this section that are consigned to and for the official use of the U.S. Government authorized pursuant to § 740.11(b)(2)(ii) of the EAR may be made under License Exception GOV. No other license exceptions apply to the prohibitions described in paragraphs (a) and (b) of this section.

[74 FR 23948, May 22, 2009; 77 FR 39369, July 2, 2012]

§ 744.10 Restrictions on certain entities in Russia.

(a) *General prohibition.* Certain entities in Russia are included in Supplement No. 4 to this part 744 (Entity List). (See also § 744.1(c) of the EAR.) A license is required, to the extent specified on the Entity List, to export, reexport, or transfer (in-country) any item subject to the EAR to such entities.

(b) *Exceptions.* No License Exceptions apply to the prohibition described in paragraph (a) of this section.

(c) *License review standard.* Applications to export, reexport, or transfer (in-country) items subject to the EAR to these entities will be reviewed with a presumption of denial.

[64 FR 14605, Mar. 26, 1999, as amended at 74 FR 45992, Sept. 8, 2009]

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§ 744.11 License requirements that apply to entities acting contrary to the national security or foreign policy interests of the United States.

BIS may impose foreign policy export, reexport, and transfer (in-country) license requirements, limitations on availability of license exceptions, and set license application review policy based on the criteria in this section. Such requirements, limitations and policy are in addition to those set forth elsewhere in the EAR. License requirements, limitations on use of license exceptions and license application review policy will be imposed under this section by adding an entity to the Entity List (Supp. No. 4 to this part) with a reference to this section and by stating on the Entity List the license requirements and license application review policy that apply to that entity. BIS may remove an entity from the Entity List if it is no longer engaged in the activities described in paragraph (b) of this section and is unlikely to engage in such activities in the future. BIS may modify the license exception limitations and license application review policy that applies to a particular entity to implement the policies of this section. BIS will implement the provisions of this section in accordance with the decisions of the End-User Review Committee or, if appropriate in a particular case, in accordance with the decisions of the body to which the End-User Review Committee decision is escalated. The End-User Review Committee will follow the procedures set forth in Supplement No. 5 to this part.

(a) *License requirement, availability of license exceptions, and license application review policy.* A license is required, to the extent specified on the Entity List, to export, reexport, or transfer (in-country) any item subject to the EAR to an entity that is listed on the Entity List in an entry that contains a reference to this section. License exceptions may not be used unless authorized in that entry. Applications for licenses required by this section will be evaluated as stated in that entry in addition to any other applicable review policy stated elsewhere in the EAR.

(b) *Criteria for revising the Entity List.* Entities for which there is reasonable

cause to believe, based on specific and articulable facts, that the entity has been involved, is involved, or poses a significant risk of being or becoming involved in activities that are contrary to the national security or foreign policy interests of the United States and those acting on behalf of such entities may be added to the Entity List pursuant to this section. This section may not be used to place on the Entity List any party to which exports or reexports require a license pursuant to § 744.12, § 744.13, § 744.14 or § 744.18 of this part. This section may not be used to place on the Entity List any party if exports or reexports to that party of items that are subject to the EAR are prohibited by or require a license from another U.S. government agency. This section may not be used to place any U.S. person, as defined in § 772.1 of the EAR, on the Entity List. Examples (1) through (5) of this paragraph provide an illustrative list of activities that could be contrary to the national security or foreign policy interests of the United States.

(1) Supporting persons engaged in acts of terror.

(2) Actions that could enhance the military capability of, or the ability to support terrorism of governments that have been designated by the Secretary of State as having repeatedly provided support for acts of international terrorism.

(3) Transferring, developing, servicing, repairing or producing conventional weapons in a manner that is contrary to United States national security or foreign policy interests or enabling such transfer, service, repair, development, or production by supplying parts, components, technology, or financing for such activity.

(4) Preventing accomplishment of an end use check conducted by or on behalf of BIS or the Directorate of Defense Trade Controls of the Department of State by: precluding access to; refusing to provide information about; or providing false or misleading information about parties to the transaction or the item to be checked. The conduct in this example includes: expressly refusing to permit a check, providing false or misleading information, or engaging in dilatory or evasive con-

duct that effectively prevents the check from occurring or makes the check inaccurate or useless. A nexus between the conduct of the party to be listed and the failure to produce a complete, accurate and useful check is required, even though an express refusal by the party to be listed is not required.

(5) Engaging in conduct that poses a risk of violating the EAR when such conduct raises sufficient concern that the End-User Review committee believes that prior review of exports, reexports, or transfers (in-country) involving the party and the possible imposition of license conditions or license denial enhances BIS's ability to prevent violations of the EAR.

[73 FR 49321, Aug. 21, 2008, as amended at 74 FR 45992, Sept. 8, 2009]

§ 744.12 Restrictions on exports and reexports to persons designated in or pursuant to Executive Order 13224 (Specially Designated Global Terrorist) (SDGT).

BIS maintains restrictions on exports and reexports to persons designated in or pursuant to Executive Order 13224 of September 23, 2001 (Blocking Property and Prohibiting Transactions with Persons Who Commit, Threaten to Commit, or Support Terrorism). These persons include individuals and entities listed in the Annex to Executive Order 13224, as well as persons subsequently designated by the Secretary of State or Secretary of the Treasury pursuant to criteria set forth in the Order. Pursuant to Executive Order 13224, the Department of the Treasury's Office of Foreign Assets Control (OFAC) maintains 31 CFR part 594, the Global Terrorism Sanctions Regulations. OFAC announces the names of persons designated pursuant to Executive Order 13224 in the FEDERAL REGISTER and includes such persons in Appendix A to 31 CFR Chapter V, which lists persons subject to various sanctions programs administered by OFAC. The Department of State also announces the names of foreign persons designated pursuant to Executive Order 13224 in the FEDERAL REGISTER. All persons designated in or pursuant to Executive Order 13224 are identified in Appendix A to 31 CFR

Chapter V by the bracketed initials [SDGT] and are also known as Specially Designated Global Terrorists (SDGTs).

(a) *License requirement(s)*. (1) A license requirement applies to the export or reexport to an SDGT of any item subject to the EAR.

(2) To avoid duplication, U.S. persons are not required to seek separate authorization for an export or reexport to an SDGT of an item subject to both the EAR and OFAC's regulatory authority pursuant to Executive Order 13224. Therefore, if OFAC authorizes an export from the United States or an export or reexport by a U.S. person to an SDGT, no separate authorization from BIS is necessary.

(3) U.S. persons must seek authorization from BIS for the export or reexport to an SDGT of any item subject to the EAR that is not subject to OFAC's Global Terrorism Sanctions Regulations in 31 CFR part 594.

(4) Non-U.S. persons must seek authorization from BIS for any export from abroad or reexport to an SDGT of any item subject to the EAR.

(5) Any export or reexport to an SDGT of any item subject to both the EAR and OFAC's regulatory authority pursuant to Executive Order 13224 and not authorized by OFAC is a violation of the EAR.

(6) Any export or reexport by a U.S. person to an SDGT of any item subject to the EAR that is not subject to regulation by OFAC and not authorized by BIS is a violation of the EAR. Any export from abroad or reexport by a non-U.S. person to an SDGT of any item subject to the EAR and not authorized by BIS is a violation of the EAR.

(7) These licensing requirements supplement any other requirements set forth elsewhere in the EAR.

(b) *Exceptions*. No License Exceptions or other BIS authorization are available for any export or reexport to an SDGT of any item subject to the EAR.

(c) *Licensing policy*. Applications for licenses for the export or reexport to an SDGT of any item subject to the EAR generally will be denied. You should consult with OFAC concerning transactions subject to OFAC licensing requirements.

(d) *Contract sanctity*. Contract sanctity provisions are not available for license applications reviewed under this section.

NOTE TO § 744.12: This section does not implement, construe, or limit the scope of any criminal statute, including (but not limited to) 18 U.S.C. 2339B(a)(1) and 2339A, and does not excuse any person from complying with any criminal statute, including (but not limited to) 18 U.S.C. 2339B(a)(1) and 18 U.S.C. 2339A.

[68 FR 34194, June 6, 2003]

§ 744.13 Restrictions on exports and reexports to persons designated pursuant to Executive Order 12947 (Specially Designated Terrorist) (SDT).

Consistent with the purpose of Executive Order 12947 of January 23, 1995, BIS maintains restrictions on exports and reexports to Specially Designated Terrorists (SDTs). Executive Order 12947 prohibits transactions by U.S. persons with terrorists who threaten to disrupt the Middle East peace process. Pursuant to the Executive Order, the Department of the Treasury, Office of Foreign Assets Control (OFAC), maintains 31 CFR part 595, the Terrorism Sanctions Regulations. In Appendix A to 31 CFR Chapter V, pursuant to 31 CFR part 595, these Specially Designated Terrorists are identified by the bracketed suffix initials [SDT]. The requirements set forth below further the objectives of Executive Order 12947.

(a) *License requirement(s)*. (1) A license requirement applies to the export or reexport to an SDT of any item subject to the EAR.

(2) To avoid duplication, U.S. persons are not required to seek separate authorization for an export or reexport to an SDT of an item subject both to the EAR and to OFAC's Terrorism Sanctions Regulations in 31 CFR part 595. Therefore, if OFAC authorizes an export or reexport of an item by a U.S. person to a SDT, no separate authorization from BIS is necessary.

(3) U.S. persons must seek authorization from BIS for the export or reexport to an SDT of an item subject to the EAR but not subject to OFAC's Terrorism Sanctions Regulations in 31 CFR part 595.

(4) Non-U.S. persons must seek authorization from BIS for the export

from abroad or reexport to an SDT of any item subject to the EAR.

(5) Any export or reexport to an SDT by a U.S. person of any item subject both to the EAR and OFAC's Terrorism Sanctions Regulations in 31 CFR part 595 and not authorized by OFAC is a violation of the EAR.

(6) Any export or reexport by a U.S. person to an SDT of any item subject to the EAR that is not subject to OFAC's Terrorism Sanctions Regulations in 31 CFR part 595 and not authorized by BIS is a violation of the EAR. Any export from abroad or reexport by a non-U.S. person to an SDT of any item subject to the EAR and not authorized by BIS is a violation of the EAR.

(7) These licensing requirements supplement any other requirements set forth elsewhere in the EAR.

(b) *Exceptions.* No License Exceptions or other BIS authorization are available for export or reexport to an SDT of any item subject to the EAR.

(c) *Licensing policy.* Applications for licenses for the export or reexport to an SDT of any item subject to the EAR generally will be denied. You should consult with OFAC concerning transactions subject to OFAC licensing requirements.

(d) *Contract sanctity.* Contract sanctity provisions are not available for license applications reviewed under this section.

NOTE TO § 744.13: This section does not implement, construe, or limit the scope of any criminal statute, including (but not limited to) 18 U.S.C. 2339B(a)(1) and 2339A, and does not excuse any person from complying with any criminal statute, including (but not limited to) 18 U.S.C. 2339B(a)(1) and 18 U.S.C. 2339A.

[68 FR 34194, June 6, 2003]

§ 744.14 Restrictions on exports and reexports to designated Foreign Terrorist Organizations (FTOs).

Consistent with the objectives of section 219 of the Immigration and Nationality Act, as amended (INA) (8 U.S.C. 1189), and section 303 of the Antiterrorism and Effective Death Penalty Act 1996, as amended (Anti-Terrorism Act) (18 U.S.C. 2339B) (Public Law 104-132, 110 Stat. 1214-1319), BIS maintains restrictions on exports and

reexports to organizations designated as Foreign Terrorist Organizations (FTOs) pursuant to section 219 of the INA. The Department of the Treasury, Office of Foreign Assets Control, maintains 31 CFR part 597, the Foreign Terrorist Organizations Sanctions Regulations, requiring U.S. financial institutions to block all financial transactions involving assets of designated FTOs within the possession or control of such U.S. financial institutions. Section 303 of the Anti-Terrorism Act prohibits persons within the United States or subject to U.S. jurisdiction from knowingly providing material support or resources to a designated FTO and makes violations punishable by criminal penalties under title 18, United States Code. These designated FTOs are listed in Appendix A to 31 CFR Chapter V and identified by the bracketed initials [FTO]. A designation of a foreign organization determined to meet the criteria of section 219 of the INA takes effect upon publication in the FEDERAL REGISTER by the Secretary of State, or the Secretary's designee.

(a) *License requirement(s).* (1) A license requirement applies to the export or reexport to an FTO of any item subject to the EAR.

(2) U.S. persons must seek authorization from BIS for the export or reexport to an FTO of any item subject to the EAR.

(3) Non-U.S. persons must seek authorization from BIS for the export from abroad or reexport to an FTO of any item subject to the EAR.

(4) Any export or reexport to an FTO by any person of any item subject to the EAR and not authorized by BIS is a violation of the EAR.

(5) These licensing requirements supplement any other requirements set forth elsewhere in the EAR.

(b) *Exceptions.* No License Exceptions or other BIS authorization for items described by paragraph (a) of this section are available for exports or reexports to FTOs.

(c) *Licensing policy.* Applications for exports and reexports to FTOs of all items identified by paragraph (a) of this section will generally be denied, to the extent they constitute material

support or resources, as defined in 18 U.S.C. 2339A(b).

(d) *Contract sanctity.* Contract sanctity provisions are not available for license applications reviewed under this section.

(e) *FTOs also designated as SDTs or SDGTs.* In cases in which an FTO is also an SDT, as described in § 744.13, or an SDGT, as described in § 744.12, the license requirements and licensing policy set forth in § 744.13 or § 744.12 will apply.

NOTE TO § 744.14: This section does not implement, construe, or limit the scope of any criminal statute, including (but not limited to) 18 U.S.C. 2339B(a)(1) and 2339A, and does not excuse any person from complying with any criminal statute, including (but not limited to) 18 U.S.C. 2339B(a)(1) and 18 U.S.C. 2339A.

[68 FR 34195, June 6, 2003]

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§ 744.16 Procedure for requesting removal or modification of an Entity List entity.

Any entity listed on the Entity List may request that its listing be removed or modified.

(a) All such requests, including reasons therefor, must be in writing and sent to: Chair, End-User Review Committee, Bureau of Industry and Security, U.S. Department of Commerce, 14th Street and Pennsylvania Avenue, NW., Room 3886, Washington, DC 20230.

(b) The End-User Review Committee will review such requests in accordance with the procedures set forth in supplement no. 5 to this part.

(c) The Deputy Assistant Secretary for Export Administration will convey the decision on the request to the requester in writing. That decision will be the final agency action on the request.

[73 FR 49322, Aug. 21, 2008]

§ 744.17 Restrictions on certain exports and reexports of general purpose microprocessors for “military end-uses” and to “military end-users.”

(a) *General prohibition.* In addition to the license requirements for anti-terrorism reasons set forth in Part 742 of the EAR, you may not export or reex-

port commodities described in ECCN 3A991.a.1 on the CCL (“microprocessor microcircuits”, “microcomputer microcircuits”, and microcontroller microcircuits having a processing speed of 5 GFLOPS or more and an arithmetic logic unit with an access width of 32 bit or more), without a license if, at the time of the export or re-export, you know, have reason to know, or are informed by BIS that the item will be or is intended to be used for a ‘military end-use,’ as defined in paragraph (d) of this section, in Country Group D:1 (see Supplement No. 1 to Part 740 of the EAR); or by a ‘military end-user,’ as defined in paragraph (e) of this section, in Country Group D:1. This license requirement does not apply to exports or reexports of items for the official use by personnel and agencies of the U.S. Government or agencies of a cooperating government. See § 740.11(b)(3) of the EAR for definitions of “agency of the U.S. Government” and “agency of a cooperating government”.

(b) *Additional prohibition on exporters or reexporters informed by BIS.* BIS may inform an exporter or reexporter, either individually by specific notice or through amendment to the EAR, that a license is required for export or reexport of items described in ECCN 3A991.a.1 to specified end-users, because BIS has determined that there is an unacceptable risk of diversion to the uses or users described in paragraph (a) of this section. Specific notice is to be given only by, or at the direction of, the Deputy Assistant Secretary for Export Administration. When such notice is provided orally, it will be followed by a written notice within two working days signed by the Deputy Assistant Secretary for Export Administration. The absence of any such notification does not excuse the exporter or reexporter from compliance with the license requirements of paragraph (a) of this section.

(c) *License review standards.* There is a presumption of denial for applications to export or reexport items subject to this section.

(d) *Military end-use.* In this section, the phrase “military end-use” means incorporation into: a military item described on the U.S. Munitions List

(USML) (22 CFR part 121, International Traffic in Arms Regulations) or the Wassenaar Arrangement Munitions List (as set out on the Wassenaar Arrangement Web site at <http://www.wassenaar.org>); commodities listed under ECCN's ending in "A018" on the Commerce Control List (CCL) in Supplement No. 1 to part 774 of the EAR; or any item that is designed for the "use", "development", "production", or deployment of military items described on the USML, the Wassenaar Arrangement Munitions List, or commodities listed under ECCNs ending in "A018" on the CCL. Supplement No. 1 of this part lists examples of 'military end-use.'

(e) *Military end-user.* In this section, the term "military end-user" means the national armed services (army, navy, marine, air force, or coast guard), as well as the national guard and national police, government intelligence or reconnaissance organizations, or any person or entity whose actions or functions are intended to support "military end-uses" as defined in paragraph (d) of this section.

(f) *Exceptions.* No License Exceptions apply to the prohibitions described in paragraphs (a) and (b) of this section.

[68 FR 1797, Jan. 14, 2003, as amended at 72 FR 43531, Aug. 6, 2007; 72 FR 62533, Nov. 5, 2007; 73 FR 6605, Feb. 5, 2008]

§ 744.18 Restrictions on exports, reexports, and transfers to persons designated in or pursuant to Executive Order 13315.

Consistent with Executive Order (E.O.) 13315 of August 28, 2003 ("Blocking Property of the Former Iraqi Regime, Its Senior Officials and Their Family Members, and Taking Certain Other Actions"), BIS maintains restrictions on exports, reexports, and transfers to persons designated in or pursuant to E.O. 13315. These persons include individuals and entities listed in the Annex to Executive Order 13315, as well as persons subsequently designated pursuant to criteria set forth in the order. OFAC includes the names of persons designated pursuant to E.O. 13315 in Appendix A to 31 CFR Chapter V, which lists persons subject to various sanctions programs administered by OFAC. All persons designated in or

pursuant to E.O. 13315 are identified in Appendix A by the bracketed initials [IRAQ2].

(a) *License Requirements.* (1) A license requirement applies to the export, reexport, or transfer of any item subject to the EAR to—

(i) Persons listed in the Annex to E.O. 13315 of August 28, 2003; or

(ii) Persons determined to be subject to E.O. 13315.

(2) To avoid duplication, U.S. persons are not required to seek separate BIS authorization for an export, reexport, or transfer to a person identified in paragraph (a) of this section of any item subject to both the EAR and regulations maintained by OFAC. Therefore, if OFAC authorizes an export from the United States or an export, reexport, or transfer by a U.S. person to a person identified in paragraph (a) of this section, no separate authorization from BIS is necessary.

(3) U.S. persons must seek authorization from BIS for the export, reexport, or transfer to a person identified in paragraph (a) of this section of any item subject to the EAR but not subject to regulations maintained by OFAC.

(4) Non-U.S. persons must seek authorization from BIS for the export from abroad, reexport, or transfer to a person identified in paragraph (a) of this section of any item subject to the EAR.

(5) Any export, reexport, or transfer to a person identified in paragraph (a) of this section by a U.S. person of any item subject both to the EAR and regulations maintained by OFAC and not authorized by OFAC is a violation of the EAR.

(6) Any export, reexport, or transfer by a U.S. person to a person identified in paragraph (a) of this section of any item subject to the EAR that is not subject to regulations maintained by OFAC and not authorized by BIS is a violation of the EAR. Any export from abroad, reexport, or transfer by a non-U.S. person to a person identified in paragraph (a) of this section of any item subject to the EAR and not authorized by BIS is a violation of the EAR.

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(7) These licensing requirements supplement any other requirements set forth elsewhere in the EAR.

(b) *Exceptions.* No License Exceptions or other BIS authorizations are available for export, reexport, or transfer to a person identified in paragraph (a) of this section of any item subject to the EAR.

(c) *Licensing policy.* Applications for licenses for the export, reexport, or transfer to a person identified in paragraph (a) of this section of any item subject to the EAR will generally be denied. You should consult with OFAC concerning transactions subject to OFAC licensing requirements.

(d) *Contract sanctity.* Contract sanctity provisions are not available for license applications reviewed under this section.

[69 FR 46076, July 30, 2004]

§ 744.19 Licensing policy regarding persons sanctioned pursuant to specified statutes.

Notwithstanding any other licensing policy elsewhere in the EAR, BIS will deny any export or reexport license application if any person who is a party to the transaction (*i.e.*, the applicant, other party authorized to receive a license, purchaser, intermediate consignee, ultimate consignee, or end-user) is subject to one or more of the sanctions described in paragraphs (a), (b), (c), and (e) of this section and will deny any export or reexport license application for an item listed on the Commerce Control List with a reason for control of MT if a person who is a party to the transaction is subject to a sanction described in paragraph (d) of this section.

(a) A sanction issued pursuant to the Iran-Iraq Arms Nonproliferation Act of 1992 (50 U.S.C. 1701 note) that prohibits the issuance of any license to or by the sanctioned person.

(b) A sanction issued pursuant to the Iran, North Korea, and Syria Nonproliferation Act (50 U.S.C. 1701 note) that prohibits the granting of a license and requires the suspension of an existing license for the transfer to foreign persons of items, the export of which is controlled under the Export Administration Act of 1979, as amended (50

U.S.C. app. 2401–2420), or the Export Administration Regulations.

(c) A sanction issued pursuant to section 11B(b)(1)(B)(ii) of the Export Administration Act of 1979, as amended (50 U.S.C. app. 2401–2420), that prohibits the issuance of new licenses for exports to the sanctioned person of items controlled pursuant to the Export Administration Act of 1979, as amended.

(d) A sanction issued pursuant to section 11B(b)(1)(B)(i) of the Export Administration Act of 1979, as amended (50 U.S.C. app. 2401–2420), that prohibits the issuance of new licenses for exports to the sanctioned person of MTCR Annex equipment or technology controlled pursuant to the Export Administration Act of 1979, as amended.

(e) A sanction issued pursuant to the Iran Sanctions Act of 1996 (50 U.S.C. 1701 note) that prohibits the issuance of a specific license or grant of any other specific permission or authority to export any goods or technology to a sanctioned person under the Export Administration Act of 1979, as amended (50 U.S.C. app. 2401–2420).

[77 FR 5388, Feb. 3, 2012]

§ 744.20 License requirements that apply to certain sanctioned entities.

BIS may impose, as foreign policy controls, export, reexport, and transfer (in-country) license requirements and set licensing policy with respect to certain entities that have been sanctioned by the State Department. Such license requirements and policy are in addition to those imposed elsewhere in the EAR. License requirements and licensing policy may be imposed pursuant to this section even when the sanction and the legal authority under which the State Department imposed the sanction do not require or authorize the imposition of any license requirement or licensing policy. License requirements and licensing policy will be imposed pursuant to this section by adding an entity to the Entity List in accordance with paragraphs (a), (b), and (c) of this section.

(a) *General requirement.* Certain entities that have been sanctioned by the State Department are listed in Supplement No. 4 to this part (the Entity List) with a reference to this section. A

license is required, to the extent specified on the Entity List, to export, reexport, or transfer (in-country) any item to such entities.

(b) *License Exceptions.* No license exception may be used to export, reexport, or transfer (in-country) to such entities unless specifically authorized on the Entity List.

(c) *Licensing policy.* Applications to export, reexport, or transfer (in-country) to such entities will be reviewed according to the licensing policy set forth on the Entity List.

[70 FR 10867, Mar. 7, 2005, as amended at 74 FR 45992, Sept. 8, 2009]

§ 744.21 Restrictions on certain military end-uses in the People's Republic of China (PRC).

(a) *General prohibition.* In addition to the license requirements for items specified on the Commerce Control List (CCL), you may not export, reexport, or transfer any item subject to the EAR listed in Supplement No. 2 to Part 744 to the PRC without a license if, at the time of the export, reexport, or transfer, you know, meaning either:

(1) You have knowledge, as defined in § 772.1 of the EAR, that the item is intended, entirely or in part, for a “military end-use,” as defined in paragraph (f) of this section, in the PRC; or

(2) You have been informed by BIS, as described in paragraph (b) of this section, that the item is or may be intended, entirely or in part, for a “military end-use” in the PRC.

(b) *Additional prohibition on those informed by BIS.* BIS may inform you either individually by specific notice, through amendment to the EAR published in the FEDERAL REGISTER, or through a separate notice published in the FEDERAL REGISTER, that a license is required for specific exports, reexports, or transfers of any item because there is an unacceptable risk of use in or diversion to “military end-use” activities in the PRC. Specific notice will be given only by, or at the direction of, the Deputy Assistant Secretary for Export Administration. When such notice is provided orally, it will be followed by written notice within two working days signed by the Deputy Assistant Secretary for Export Administration or the Deputy Assistant Secretary’s des-

ignee. The absence of BIS notification does not excuse the exporter from compliance with the license requirements of paragraph (a) of this section.

(c) *License exception.* Despite the prohibitions described in paragraphs (a) and (b) of this section, you may export items subject to the EAR under the provisions of License Exception GOV set forth in §§ 740.11(b)(2)(i) and (ii) of the EAR.

(d) *License application procedure.* When submitting a license application pursuant to this section, you must state in the “additional information” block of the application that “this application is submitted because of the license requirement in § 744.21 of the EAR (Restrictions on Certain Military End-uses in the People’s Republic of China).” In addition, either in the additional information block or in an attachment to the application, you must include all known information concerning the military end-use of the item(s). If you submit an attachment with your license application, you must reference the attachment in the “additional information” block of the application.

(e) *License review standards.* (1) Applications to export, reexport, or transfer items described in paragraph (a) of this section will be reviewed on a case-by-case basis to determine whether the export, reexport, or transfer would make a material contribution to the military capabilities of the PRC and would result in advancing the country’s military activities contrary to the national security interests of the United States. When it is determined that an export, reexport, or transfer would make such a contribution, the license will be denied.

(2) Applications may be reviewed under chemical and biological weapons, nuclear nonproliferation, or missile technology review policies, as set forth in §§ 742.2(b)(4), 742.3(b)(4) and 742.5(b)(4) of the EAR, if the end-use may involve certain proliferation activities.

(3) Applications for items requiring a license for other reasons that are destined to the PRC for a military end-use also will be subject to the review policy stated in paragraph (e)(1) of this section.

(f) In this section, “military end-use” means: incorporation into a military item described on the U.S. Munitions List (USML) (22 CFR part 121, International Traffic in Arms Regulations); incorporation into a military item described on the Wassenaar Arrangement Munitions List (as set out on the Wassenaar Arrangement Web site at <http://www.wassenaar.org>); incorporation into items listed under ECCNs ending in “A018” on the CCL in Supplement No. 1 to part 774 of the EAR; or for the “use”, “development”, or “production” of military items described on the USML or the IML, or items listed under ECCNs ending in “A018” on the CCL. “Military end-use” also means “deployment” of items classified under ECCN 9A991 as set forth in Supplement No. 2 to Part 744.

NOTE TO PARAGRAPH (f) OF THIS SECTION: As defined in Part 772 of the EAR, “use” means operation, installation (including on-site installation), maintenance (checking), repair, overhaul and refurbishing; “development” is related to all stages prior to serial production, such as: design, design research, design analyses, design concepts, assembly and testing of prototypes, pilot production schemes, design data, process of transforming design data into a product, configuration design, integration design, layouts; and “production” means all production stages, such as: product engineering, manufacturing, integration, assembly (mounting), inspection, testing, quality assurance.

For purposes of this section, *operation* means to cause to function as intended; *installation* means to make ready for use, and includes connecting, integrating, incorporating, loading software, and testing; *maintenance* means performing work to bring an item to its original or designed capacity and efficiency for its intended purpose, and includes testing, measuring, adjusting, inspecting, replacing parts, restoring, calibrating, overhauling; and *deployment* means placing in battle formation or appropriate strategic position.

[72 FR 33657, June 19, 2007, as amended by 72 FR 43531, Aug. 6, 2007; 73 FR 49329, Aug. 21, 2008; 73 FR 58037, Oct. 6, 2008]

§ 744.22 Restrictions on exports, reexports and transfers to persons whose property and interests in property are blocked pursuant to Executive Orders 13310, 13448 or 13464.

Consistent with Executive Order 13310 of July 28, 2003, Executive Order

13448 of October 18, 2007 and Executive Order 13464 of April 30, 2008, BIS maintains restrictions on exports, reexports, and transfers to persons whose property and interests in property are blocked pursuant to Executive Orders 13310, 13448 or 13464. These persons include individuals and entities listed in the Annexes to Executive Orders 13310, 13448 and 13464, as well as other persons whose property and interests in property are blocked pursuant to those orders.

(a) *License Requirements.* (1) A license requirement applies to the export, re-export, or transfer of any item subject to the EAR (except for agricultural commodities, medicine, or medical devices, classified as EAR99 and destined for entities whose property and interests in property are blocked pursuant to Executive Orders 13310, 13448 or 13464) to—

(i) Persons listed in the Annexes to Executive Order 13310 of July 28, 2003, Executive Order 13448 of October 18, 2007 or Executive Order 13464 of April 30, 2008; or

(ii) Persons designated pursuant to Executive Order 13310, Executive Order 13448 or Executive Order 13464.

NOTE TO PARAGRAPH (a)(1): All persons listed in or designated pursuant to Executive Orders 13310, 13448, or 13464 are identified with the reference [BURMA] on OFAC’s list of Specially Designated Nationals and Blocked Persons set forth in Appendix A to 31 CFR Chapter V and on OFAC’s Web site at <http://www.treas.gov/OFAC>. Consistent with guidance issued by OFAC on February 14, 2008, a person whose property and interests in property are blocked pursuant to an Executive Order or regulations administered by OFAC is considered to have an interest in all property and interests in property of an entity in which it owns, directly or indirectly, a 50% or greater interest. The property and interests in property of such an entity are blocked, regardless of whether the entity itself is listed in the annex to an Executive order or otherwise designated pursuant to such order. The OFAC guidance on this topic is available at http://www.treas.gov/offices/enforcement/ofac/programs/common/licensing_guidance.pdf.

(2) To avoid duplication, U.S. persons are not required to seek separate BIS authorization for an export, reexport, or transfer to a person identified in paragraph (a) of this section of any

item subject to both the EAR and regulations maintained by OFAC. Therefore, if OFAC authorizes an export from the United States or an export, reexport, or transfer by a U.S. person to a person identified in paragraph (a) of this section, no separate authorization from BIS is necessary.

(3) U.S. persons must seek authorization from BIS for the export, reexport, or transfer to a person identified in paragraph (a) of this section of any item subject to the EAR (except for agricultural commodities, medicine, or medical devices, classified as EAR99 and destined for entities whose property and interests in property are blocked pursuant to Executive Orders 13310, 13448 or 13464) but not subject to regulations maintained by OFAC.

(4) Non-U.S. persons must seek authorization from BIS for the export from abroad, reexport, or transfer to a person identified in paragraph (a) of this section of any item subject to the EAR (except for agricultural commodities, medicine, or medical devices, classified as EAR99 and destined for entities whose property and interests in property are blocked pursuant to Executive Orders 13310, 13448 or 13464).

(5) Any export, reexport, or transfer to a person identified in paragraph (a) of this section by a U.S. person of any item subject both to the EAR and regulations maintained by OFAC and not authorized by OFAC is a violation of the EAR.

(6) Any export, reexport, or transfer by a U.S. person to a person identified in paragraph (a) of this section of any item subject to the EAR (except for agricultural commodities, medicine, or medical devices, classified as EAR99 and destined for entities whose property and interests in property are blocked pursuant to Executive Orders 13310, 13448 or 13464) that is not subject to regulations maintained by OFAC and not authorized by BIS is a violation of the EAR. Any export from abroad, reexport, or transfer by a non-U.S. person to a person identified in paragraph (a) of this section of any item subject to the EAR (except for agricultural commodities, medicine, or medical devices, classified as EAR99 and destined for entities whose property and interests in property are

blocked pursuant to Executive Orders 13310, 13448 or 13464) and not authorized by BIS is a violation of the EAR.

(7) These licensing requirements supplement any other requirements set forth elsewhere in the EAR.

(b) *Exceptions.* No License Exceptions or other BIS authorizations are available for export, reexport, or transfer to a person identified in paragraph (a) of this section of any item subject to the EAR (except for agricultural commodities, medicine, or medical devices, classified as EAR99 and destined for entities whose property and interests in property are blocked pursuant to Executive Orders 13310, 13448 or 13464).

(c) *Licensing policy.* Applications for licenses for the export, reexport, or transfer to a person identified in paragraph (a) of this section of any item subject to the EAR (except for agricultural commodities, medicine, or medical devices, classified as EAR99 and destined for entities whose property and interests in property are blocked pursuant to Executive Orders 13310, 13448 or 13464) will generally be denied. You should consult with OFAC concerning transactions subject to OFAC licensing requirements.

(d) *Contract sanctity.* Contract sanctity provisions are not available for license applications reviewed under this section, except as available under 31 CFR 537.210(c).

[74 FR 771, Jan. 8, 2009]

SUPPLEMENT NO. 1 TO PART 744—MILITARY END-USE EXAMPLES FOR § 744.17

(a) *Examples of military end-uses (as described in § 744.17 (d) of this part) of general-purpose microprocessors classified as ECCN 3A991.a.1 includes employing such microprocessors in the “use”, “development”, “production”, or deployment of:*

- (1) Cruise missiles;
- (2) Electronic suites of military aircraft and helicopters;
- (3) Radar for searching, targeting, or tracking systems;
- (4) Command/control/communications or navigation systems;
- (5) Unmanned aerial vehicles capable of performing military reconnaissance, surveillance, or combat support;
- (6) Rocket or missile systems;
- (7) Electronic or information warfare systems; or

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(8) Intelligence, reconnaissance, or surveillance systems suitable for supporting military operations.

(b) [Reserved]

[68 FR 1797, Jan. 14, 2003]

SUPPLEMENT NO. 2 TO PART 744—LIST OF ITEMS SUBJECT TO THE MILITARY END-USE LICENSE REQUIREMENT OF § 744.21

The following items, as described, are subject to the military end-use license requirement in § 744.21.

(1) Category 1—Materials, Chemicals, Microorganisms, and Toxins

(i) 1A290 Depleted uranium (any uranium containing less than 0.711% of the isotope U-235) in shipments of more than 1,000 kilograms in the form of shielding contained in X-ray units, radiographic exposure or teletherapy devices, radioactive thermoelectric generators, or packaging for the transportation of radioactive materials.

(ii) 1C990 Limited to fibrous and filamentary materials other than glass, aramid or polyethylene not controlled by 1C010 or 1C210, for use in “composite” structures and with a specific modulus of 3.18×10^6 m or greater and a specific tensile strength of 7.62×10^4 m or greater.

(iii) 1C996 Hydraulic fluids containing synthetic hydrocarbon oils, having all the characteristics in the List of Items Controlled.

(iv) 1D993 “Software” specially designed for the “development”, “production”, or “use” of equipment or materials controlled by 1C210.b, or 1C990.

(v) 1D999 Limited to specific software controlled by 1D999.b for equipment controlled by 1B999.e that is specially designed for the production of prepreps controlled in Category 1, n.e.s.

(vi) 1E994 Limited to “technology” for the “development”, “production”, or “use” of fibrous and filamentary materials other than glass, aramid or polyethylene controlled by 1C990.

(2) Category 2—Materials Processing

(i) 2A991 Limited to bearings and bearing systems not controlled by 2A001 and with operating temperatures above 573K (300 °C).

(ii) 2B991 Limited to “numerically-controlled” machine tools having “positioning accuracies”, with all compensations available, less (better) than 9μ along any linear axis; and machine tools controlled under 2B991.d.1.a.

(iii) 2B992 Non-“numerically controlled” machine tools for generating optical quality surfaces, and specially designed components therefor.

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(iv) 2B996 Limited to dimensional inspection or measuring systems or equipment not controlled by 2B006 with measurement uncertainty equal to or less (better) than $(1.7 + L/1000)$ micrometers in any axes (L measured Length in mm).

(3) Category 3—Electronics Design, Development and Production

(i) 3A292.d Limited to digital oscilloscopes and transient recorders, using analog-to-digital conversion techniques, capable of storing transients by sequentially sampling single-shot inputs at greater than 2.5 gigasamples per second.

(iii) 3A999.c All flash x-ray machines, and components of pulsed power systems designed thereof, including Marx generators, high power pulse shaping networks, high voltage capacitors, and triggers.

(ii) 3E292 Limited to “technology” according to the General Technology Note for the “development”, “production”, or “use” of digital oscilloscopes and transient recorders with sampling rates greater than 2.5 gigasamples per second, which are controlled by 3A292.d.

(4) Category 4—Computers

(i) 4A994 Limited to computers not controlled by 4A001 or 4A003, with an Adjusted Peak Performance (“APP”) exceeding 0.5 Weighted TeraFLOPS (WT).

(ii) 4D993 “Program” proof and validation “software”, “software” allowing the automatic generation of “source codes”, and operating system “software” that are specially designed for real time processing equipment.

(iii) 4D994 Limited to “software” specially designed or modified for the “development”, “production”, or “use” of equipment controlled by 4A101.

(5) Category 5—(Part 1) Telecommunications

(i) 5A991 Limited to telecommunications equipment designed to operate outside the temperature range from 219K (–54 °C) to 397K (124 °C), which is controlled by 5A991.a., radio equipment using Quadrature-amplitude-modulation (QAM) techniques, which is controlled by 5A991.b.7., and phased array antennae, operating above 10.5 Ghz, except landing systems meeting ICAO standards (MLS), which are controlled by 5A991.f.

(ii) 5D991 Limited to “software” specially designed or modified for the “development”, “production”, or “use” of equipment controlled by 5A991.a., 5A991.b.7., and 5A991.f., or of “software” specially designed or modified for the “development”, “production”, or “use” of equipment controlled by 5A991.a., 5A991.b.7., and 5A991.f.

(iii) 5E991 Limited to “technology” for the “development”, “production” or “use” of equipment controlled by 5A991.a.,

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5A991.b.7., or 5A991.f., or of “software” specially designed or modified for the “development”, “production”, or “use” of equipment controlled by 5A991.a., 5A991.b.7., and 5A991.f.

(6) Category 6—Sensors and Lasers

(i) 6A995 “Lasers”, not controlled by 6A005 or 6A205.

(ii) 6C992 Optical sensing fibers not controlled by 6A002.d.3 which are modified structurally to have a “beat length” of less than 500 mm (high birefringence) or optical sensor materials not described in 6C002.b and having a zinc content of equal to or more than 6% by “mole fraction.”

(iii) 6A993 Cameras, not controlled by 6A003 or 6A203 as follows (see List of Items Controlled).

(7) Category 7—Navigation and Avionics

(i) 7A994 Other navigation direction finding equipment, airborne communication equipment, all aircraft inertial navigation systems not controlled under 7A003 or 7A103, and other avionic equipment, including parts and components, n.e.s.

(ii) 7B994 Other equipment for the test, inspection, or “production” of navigation and avionics equipment.

(iii) 7D994 “Software”, n.e.s., for the “development”, “production”, or “use” of navigation, airborne communication and other avionics.

(iv) 7E994 “Technology”, n.e.s., for the “development”, “production”, or “use” of navigation, airborne communication, and other avionics equipment.

(8) Category 8—Marine

(i) 8A992 Limited to underwater systems or equipment, not controlled by 8A001, 8A002, or 8A018, and specially designed parts therefor.

(ii) 8D992 “Software” specially designed or modified for the “development”, “produc-

tion” or “use” of equipment controlled by 8A992.

(iii) 8E992 “Technology” for the “development”, “production” or “use” of equipment controlled by 8A992.

(9) Category 9—Propulsion Systems, Space Vehicles and Related Equipment

(i) 9A991 Limited to “aircraft”, n.e.s., and gas turbine engines not controlled by 9A001 or 9A101.

(ii) 9D991 “Software”, for the “development” or “production” of equipment controlled by 9A991 or 9B991.

(iii) 9E991 “Technology”, for the “development”, “production” or “use” of equipment controlled by 9A991 or 9B991.

[72 FR 33658, June 19, 2007, as amended at 73 FR 36, Jan. 2, 2008; 74 FR 23948, May 22, 2009; 75 FR 54277, Sept. 7, 2010]

SUPPLEMENT NO. 3 TO PART 744—COUNTRIES NOT SUBJECT TO CERTAIN UNCLEAR END-USE RESTRICTIONS IN § 744.2(A)

Australia	Italy (includes San
Austria	Marino and Holy
Belgium	See)
Canada	Japan
Denmark	Luxembourg
Finland	Netherlands
France	New Zealand
Germany	Norway
Greece	Portugal
Iceland	Spain
Ireland	Sweden
	Turkey
	United Kingdom

[61 FR 12802, Mar. 25, 1996, as amended at 62 FR 25459, May 9, 1997; 66 FR 18402, Apr. 9, 2001]

SUPPLEMENT NO. 4 TO PART 744—ENTITY LIST

Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
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This Supplement lists certain entities subject to license requirements for specified items under this part 744 of the EAR. License requirements for these entities include exports, reexports, and transfers (in-country) unless otherwise stated. This list of entities is revised and updated on a periodic basis in this Supplement by adding new or amended notifications and deleting notifications no longer in effect.

AFGHANISTAN ..	Abdul Satar Ghoura, 501, 5th Floor, Amanullah Sancharaki Market Opp Chaman E Huzuri, Kabul, Afghanistan; and Flat No. 41 Block No. 24 Macroyan 3, Kabul, Afghanistan. (See alternate addresses under Pakistan).	For all items subject to the EAR. (See § 744.11 of the EAR)..	Presumption of denial	76 FR 71869, 11/21/11.
	Afghan-German Construction Company, Golaye Park, Shari Naw, Kabul, Afghanistan, and Dasht Qala, Takhar Province, Afghanistan.	For all items subject to the EAR. (See § 744.11 of the EAR)..	Presumption of denial	77 FR 25057, 4/27/12.

Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
	Assadullah Majed, 42S WD 18476 22167 Kabul, Afghanistan; and A2 Ground Floor, City Computer Plaza, Shar-e-Naw, Kabul, Afghanistan	For all items subject to the EAR. (See § 744.11 of the EAR)..	Presumption of denial	76 FR 71869, 11/21/11
	Fazal Rahim Farid, a.k.a., the following three aliases: —Fazel Rahim Farid; —Farid; and —Engineer Idris.	For all items subject to the EAR. (See § 744.11 of the EAR)..	Presumption of denial	76 FR 71869, 11/21/11.
	Microrayan 3rd Apt. 45, block #21, Kabul, Afghanistan; and A2 Ground Floor, City Computer Plaza, Shar-e-Naw, Kabul, Afghanistan. (See alternate addresses under Pakistan).			
	Haji Khalil Construction Company, Wazir Akbar Khan, Road Number 10, in front of National Bank, District 10, Kabul, Afghanistan.	For all items subject to the EAR. (See § 744.11 of the EAR)..	Presumption of denial	77 FR 25057, 4/27/12.
	Hanif Computer Zone (HCZ), Ghazni City, Afghanistan.	For all items subject to the EAR. (See § 744.11 of the EAR)..	Presumption of denial	76 FR 71869, 11/21/11.
	Habib ur Rahman, a.k.a., the following two aliases: —Hanif; and —Habib Rahman. Ghazni City, Afghanistan.	For all items subject to the EAR. (See § 744.11 of the EAR)..	Presumption of denial	76 FR 71869, 11/21/11.
	Heim German Afghan Khalil Company, Wazir Akbar Khan, District 10, Kabul, Afghanistan; and Shahr-e-Now, Kabul, Afghanistan, and Paktiyakoot, Jalalabad Road, District #9, Kabul, Afghanistan.	For all items subject to the EAR. (See § 744.11 of the EAR)..	Presumption of denial	77 FR 25057, 4/27/12.
	Ibrahim Haqqani, a.k.a., the following two aliases: —Hajji Sahib; and —Maulawi Haji Ibrahim Haqqani.	For all items subject to the EAR. (See § 744.11 of the EAR)..	Presumption of denial	77 FR 25057, 4/27/12.
	Iqra Computer Products, a.k.a., the following two aliases: —Iqra IT solutions; and —Iqra Computer Store. A2 Ground Floor, City Computer Plaza, Shar-e-Naw, Kabul, Afghanistan.	For all items subject to the EAR. (See § 744.11 of the EAR)..	Presumption of denial	76 FR 71869, 11/21/11
	Khalil Zadrán, a.k.a., the following eight aliases: —Samar Gul Khalil; —Khalil Samar Gul; —Samer Khalil; —Samer Gul Khalil; —Khilil Khalil; —Kali Khalil; —Khalil Khualil; and —Haji Khalil.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	77 FR 25057, 4/27/12.
	Shahreno, Kabul, Afghanistan. (See alternate address in Pakistan).			
	Khalil Zadrán Company, a.k.a., the following alias: —Khalil Construction. Afghanistan (See alternate address in Pakistan).	For all items subject to the EAR. (See § 744.11 of the EAR)..	Presumption of denial	77 FR 25057, 4/27/12.

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Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
	Kurshid Ghoura, a.k.a., the following two aliases: —Kursheed Ghoura; and —Kursheed Ghoura. 501, 5th Floor, Amanullah Sancharaki Market Opp Chaman E Huzuri, Kabul, Afghanistan; and Flat No. 41 Block No. 24 Macroyan 3, Kabul, Afghanistan. (See alternate addresses under Pakistan).	For all items subject to the EAR. (See § 744.11 of the EAR)..	Presumption of denial	76 FR 71869, 11/21/11.
	Lapcom Computer Stores, A2 Ground Floor, City Computer Plaza, Shar-e-Naw, Kabul, Afghanistan. (See alternate address under Pakistan).	For all items subject to the EAR. (See § 744.11 of the EAR)..	Presumption of denial	76 FR 71869', 11/21/11.
	Muhammad Halim Ghoura, 501, 5th Floor, Amanullah Sancharaki Market Opp Chaman E Huzuri, Kabul, Afghanistan; and Flat No. 41 Block No. 24 Macroyan 3, Kabul, Afghanistan. (See alternate addresses under Pakistan).	For all items subject to the EAR. (See § 744.11 of the EAR)..	Presumption of denial	76 FR 71869', 11/21/11.
	Ologh Beg International Forwarders Ltd., 501, 5th Floor, Amanullah Sancharaki Market Opp Chaman E Huzuri, Kabul, Afghanistan. (See alternate address under Pakistan).	For all items subject to the EAR. (See § 744.11 of the EAR)..	Presumption of denial	76 FR 71869', 11/21/11.
	Onyx Construction Company, Shahr-e-Now, Charahi Haji Yaqoub, In front of the AIB Bank, District 10, Kabul, Afghanistan; and Char Rahi Ansari, Toaward Kolola Poshta, Shar-Naw Kabul, Afghanistan 11496.	For all items subject to the EAR. (See § 744.11 of the EAR)..	Presumption of denial	77 FR 25057, 4/27/12.
	Qazi Abdallah, a.k.a., the following four aliases: —Khan Dilawar; —Ibrahim Valid Javaid; —Jawid, Sa'id Jan 'Abd-al-Salam; and —Ibrahim Walid Microrayan 3rd Apt. 45, Block No. 21, Kabul, Afghanistan.	For all items subject to the EAR. (See § 744.11 of the EAR)..	Presumption of denial	76 FR 71869', 11/21/11.
	Triangle Technologies, Afghanistan.	For all items subject to the EAR. (See § 744.11 of the EAR)..	Presumption of denial	77 FR 25057, 4/27/12.
	Zurmat Construction Company offices, House No. 319, 10th Street Wazeer Akbar Khan, Kabul, Afghanistan; and Wazir Akbar Khan, District 10, Apartment 319, Kabul, Afghanistan; and Tarin Cot City, Afghanistan; and Behind UNAMA Office, Pir Bagh Office, Gardez, Afghanistan; and House No. 01, Street No. 01, Muhaqeq Road (Behind Pakistan and Turkish Embassies), Mazar-e-Sharif, Afghanistan; and Hazraton Street (Behind Jalalabad Teaching Hospital), Jalalabad, Afghanistan, and Aino Mena, Street No. 22 (Blue Color House Left Side of Road), Kandahar, Afghanistan.	For all items subject to the EAR. (See § 744.11 of the EAR)..	Presumption of denial	77 FR 25057, 4/27/12.
	Zurmat Foundation, House No. 319, 10th Street Wazeer Akbar Khan, Kabul, Afghanistan; and Wazir Muhammad—Akbar Khan, Kabul, Afghanistan; and Wazir Akbar Khan, District 10, Apartment 319, Kabul, Afghanistan.	For all items subject to the EAR. (See § 744.11 of the EAR)..	Presumption of denial	77 FR 25057, 4/27/12.

Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
	Zurmat Group of Companies, House No. 319, 10th Street Wazeer Akbar Khan, Kabul, Afghanistan.	For all items subject to the EAR. (See § 744.11 of the EAR)..	Presumption of denial	77 FR 25057, 4/27/12.
	Zurmat Material Testing Laboratory, House 01, Street 01, Kart-e-3 (opposite of Habibia High School), Dar-ul-Aman Road, Kabul, Afghanistan; and House No. 02, Street No. 01, Kart-e-Malemin, Khandahar, Afghanistan.	For all items subject to the EAR. (See § 744.11 of the EAR)..	Presumption of denial	77 FR 25057, 4/27/12.
ARMENIA	Bold Bridge International, LLC, a.k.a. the following alias: —BB Bold Bridge International. Room 463, H. Hakobyan 3, Yerevan, Armenia.	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	75 FR 1701, 1/13/10. 77 FR 24590, 4/25/2012.
BELARUS	Belmicrosystems Research and Design Center, Office 313, 12 Korzhenevsky Street, 20108 Minsk, Republic of Belarus; and Korjenevsky Str., 12, Minsk, 220108, Republic of Belarus; and 12, Korzhenevskogo Str., Minsk, 220108, Republic of Belarus.	For all items subject to the EAR. (See § 744.11 of the EAR)..	Presumption of denial	75 FR 36516, 6/28/10. 77 FR 58006, 9/19/12.
	SOE Semiconductor Devices Factory, Office 313, 12 Korzhenevsky Street, 20108 Minsk, Republic of Belarus; and Korjenevsky Str., 12, Minsk, 220108, Republic of Belarus; and 12, Korzhenevskogo Str., Minsk, 220108, Republic of Belarus.	For all items subject to the EAR. (See § 744.11 of the EAR)..	Presumption of denial	75 FR 36516, 6/28/10. 77 FR 58006, 9/19/12.
	Vasili Kuntsevich, Office 313, 12 Korzhenevsky Street, 20108 Minsk, Republic of Belarus; and Korjenevsky Str., 12, Minsk, 220108, Republic of Belarus; and 12, Korzhenevskogo Str., Minsk, 220108, Republic of Belarus.	For all items subject to the EAR. (See § 744.11 of the EAR)..	Presumption of denial	75 FR 36516, 6/28/10. 77 FR 58006, 9/19/12.
BELIZE	Experian Holdings, Inc., N Eyre Str, Blake Bldg, Suite 302, Belize City, Belize 99008; and Corner Hutson Eyre Str, Blake Bldg, Suite 302, Belize City, Belize 99008.	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/2012.
CANADA	Abou El-Khir Al Joundi, a.k.a., the following six aliases: —Abou El Kheir Joundi; —Abou Elkhair Al Joundi; —Abou Joundi Et Kheir; —Al Joundi; —Al Jundi; and —Elkheir Aljoundi Abou.	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 23116 4/18/12.
	2706 Carre Denise Pelletier, Montreal, Quebec, H4R 2T5 Canada.			
	Alex Woolf, 2021 Atwater Street, Suite 216, Montreal, Quebec, Canada H3H2P2.	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/2012.
	Alexandre Ivjenko, a.k.a., the following one alias: —Alexander Ivjenko, 7150 Rue Chouinard, Montreal, QC, H8N 2Z6 Canada.	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/2012.
	Ali Bakhshien, 909–4005 Bayview Ave., Toronto, Canada M2M 3Z9; and HSBC Tower, Suite 502, 3601 Highway 7 East, Markham, Ontario, L3R 0M3, Canada.	For all items subject to the EAR. (See § 744.11 of the EAR)..	Presumption of denial	73 FR 54504, 9/22/08. 76 FR 71869, 11/21/11.
	Anastasiya Ivjenko, 7150 Rue Chouinard, Montreal, QC, H8N 2Z6, Canada.	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/2012.

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Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
	Anastassia Voronkevitch, 7320 St. Jacques St. W. Montreal QC, H4B1W1, Canada.	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/2012.
	Atlas Electronic Systems (AES), 7320 St. Jacques St. W. Montreal, QC, H4B1W1, Canada.	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/2012.
	Canada Lab Instruments, a.k.a., the following alias: SCO North America 5995 Gouin Ouest, #212, Montreal, Quebec, H4J 2P8 Canada.	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 23116 4/18/12.
	EKT 2, Inc., 371 Renforth Drive, Etobicoke M9C 2L8, Toronto, Ontario, Canada	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 24590, 4/25/2012.
	Enterprise Chips Hunter (ECH), 2021 Atwater Street, Suite 216, Montreal, Quebec, Canada H3H2P2.	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/2012.
	Kitro Corporation, 909–4005 Bayview Ave., Toronto, Canada M2M 3Z9; and HSBC Tower, Suite 502, 3601 Highway 7 East, Markham, Ontario, L3R 0M3, Canada.	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	73 FR 54504, 9/22/08. 76 FR 71869, 11/21/11.
	Liubov “Luba” Skvortsova, a.k.a., the following one alias: —Liubov Skvortsova, 7150 Rue Chouinard, Montreal, QC, H8N 2Z6 Canada.	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/2012.
	Magtech, a.k.a., the following one alias: —M.A.G. Tech, 5762 Royalmount Ave, Montreal, QC, H4P 1K5, Canada; and 5440 Queen Mart St, Office 103, Montreal, Canada.	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/2012.
	Maria Pashovkina, 7150 Rue Chouinard, Montreal, QC, H8N 2Z6, Canada.	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/2012.
	Mercury Electronic Solutions, a.k.a., the following one alias: —Mercury Group International, 380 Vansickle Rd Unit 660, St. Catharines, ON L2126P7, Canada; and 127 Rue Wilson, Dollard-des-Ormeaux, Quebec H9A1W7, Canada.	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/2012.
	Natalie Sobolev, 5762 Royalmount Ave, Montreal, QC H4P 1K5, Canada; and 5440 Queen Mart St., Office 103, Montreal, Canada.	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/2012.
	Sputnik E, 7150 Rue Chouinard, Montreal, QC H8N 2Z6 Canada.	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/2012.
	Zurab Kartvelishvili, a.k.a., the following one alias: —George Kartveli, 7380 Vansickle Rd. Unit 660, St. Catharines, ON L2126P7, Canada; and 320 St. Jacques St., W. Montreal QC, H4B1W1, Canada; and 7380 Vansickle Rd, Unit 660, St. Catharines, ON L2126P7, Canada; and 127 Rue Wilson, Dollard-des-Ormeaux, Quebec H9A1W7, Canada.	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/2012.

Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
CHINA, PEOPLE'S REPUBLIC OF.	13 Institute, China Academy of Launch Vehicle Technology (CALT), a.k.a., the following six aliases: —13th Institute China Aerospace Times Electronics Corp (CATEC); —713 Institute of Beijing; —Institute of Control Devices (BICD); —Beijing Institute of Aerospace Control Devices (BIACD); —Beijing Aerospace Control Instruments Institute; and —Design and Manufacture Center of Navigation and Control Device	For all items subject to the EAR.	See § 744.3(d) of this part.	66 FR 24265, 5/14/01. 75 FR 78877, 12/17/10.
	33 Institute, a.k.a., the following three aliases: —Beijing Automation Control Equipment Institute (BACEI); —Beijing Institute of Automatic Control Equipment, China Haiying Electromechanical Technology Academy; and —No. 33 Research Institute of the Third Academy of China Aerospace Science and Industry Corp (CASIC).	For all items subject to the EAR having a classification other than EAR99 or a classification where the third through fifth digits of the ECCN are "999", e.g., XX999..	See § 744.3(d) of this part.	66 FR 24266, 5/14/01. 75 FR 78883, 12/17/10. 77 FR 58006, 9/19/12.
	Yungang, Fengtai District, Beijing. 35 Institute, a.k.a., the following four aliases: —Beijing Hangxing Machine Building Corporation; —Beijing Huahang Radio Measurements Research Institute, China Haiying Electronic Mechanical Technical Research Academy; —Huahang Institute of Radio Measurement; and —No. 35 Research Institute of the Third Academy of China Aerospace Science and Industry Corp (CASIC).	For all items subject to the EAR having a classification other than EAR99 or a classification where the third through fifth digits of the ECCN are "999", e.g., XX999..	See § 744.3(d) of this part.	66 FR 24266, 5/14/01. 75 FR 78883, 12/17/10. 77 FR 58006, 9/19/12.
	54th Research Institute of China, a.k.a., the following three aliases: —China Electronics Technology Group Corp. (CETC) 54th Research Institute; —Communication, Telemetry and Telecontrol Research Institute (CTI); and —Shijiazhuang Communication Observation and Control Technology Institute.	For all items subject to the EAR having a classification other than EAR99 or a classification where the third through fifth digits of the ECCN are "999", e.g., XX999..	See § 744.3(d) of this part.	66 FR 24266, 5/14/01. 75 FR 78883, 12/17/10. 77 FR 58006, 9/19/12.
	A.C. International, Room 1104, North Tower Yueziu City Plaza, No. 445 Dong Feng Zhong Rd., Guangzhou, China	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 54503, 9/22/08.
	Asia International Trading Company, Room 1104, North Tower Yueziu City Plaza, No. 445 Dong Feng Zhong Rd., Guangzhou, China	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 54503, 9/22/08.

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Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
	<p><i>Baotou Guanghua Chemical Industrial Corporation</i> (Parent Organization: <i>China National Nuclear Group Corporation (CNNC)</i>), a.k.a., the following five aliases:</p> <ul style="list-style-type: none"> —202 Plant, Baotou Nuclear Energy Facility; —Baotou Guanghua Chemical Industrial Corporation; —Baotou Guanghua Chemical Industry Company; —Baotou Nuclear Fuel Element Plant; and —China Nuclear Baotou Guanghua Chemical Industry Company 	For all items subject to the EAR having a classification other than EAR99.	See § 744.2(d) of this part.	66 FR 24266, 5/14/01. 75 FR 78883, 12/17/10.
	<p>202 Factory Baotou, Inner Mongolia.</p> <p><i>Beijing Aerospace Automatic Control Institute (BICD)</i>, a.k.a., the following four aliases:</p> <ul style="list-style-type: none"> —12th Research Institute China Academy of Launch Vehicle Technology (CALT); —Beijing Institute of Space Automatic Control; —Beijing Spaceflight Autocontrol Research Institute; and —China Aerospace Science and Technology Corp First Academy 12th Research Institute. 	For all items subject to the EAR having a classification other than EAR99..	See § 744.3 of this part.	64 FR 28909, 5/28/99. 75 FR 78883, 12/17/10. 77 FR 58006, 9/19/12.
	<p>51 Yong Ding Road, Beijing; and No. 50 Yongding Road, Haidian District, Beijing, China, 100854.</p> <p><i>Beijing Institute of Structure and Environmental Engineering (BISE)</i>, a.k.a., the following two aliases:</p> <ul style="list-style-type: none"> —702nd Research Institute, China Academy of Launch Vehicle Technology (CALT); and —Beijing Institute of Strength and Environmental Engineering <p>No. 30 Wanyuan Road, Beijing.</p>	For all items subject to the EAR having a classification other than EAR99.	See § 744.3 of this part.	64 FR 28909, 5/28/99. 75 FR 78877, 12/17/10.
	<p><i>Beijing Power Machinery Institute</i>, a.k.a., the following three aliases:</p> <ul style="list-style-type: none"> —31st Research Institute of China Aerospace Science and Industry Corp (CASIC) or China Haiying Electromechanical Technology Academy (a.k.a., China Haiying Science & Technology Corporation); —Beijing Power Generating Machinery Institute; and —Beijing Power Machinery Research Laboratory 	For all items subject to the EAR.	See § 744.3(d) of this part.	66 FR 24266, 5/14/01. 75 FR 78877, 12/17/10.
	<p><i>Beijing University of Aeronautics and Astronautics (BUAA)</i>, a.k.a., the following alias:</p> <ul style="list-style-type: none"> —Beihang University. <p>—37 Xueyuan Road, Haidian District, Beijing</p>	For all items subject to the EAR.	See § 744.3(d) of this part.	66 FR 24266, 5/14/01. 70 FR 54629, 9/16/05. 75 FR 78877, 12/17/10.

Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
	<p>Chinese Academy of Engineering Physics, a.k.a., the following seventeen aliases:</p> <ul style="list-style-type: none"> —Ninth Academy; —Southwest Computing Center; —Southwest Institute of Applied Electronics; —Southwest Institute of Chemical Materials; —Southwest Institute of Electronic Engineering; —Southwest Institute of Environmental Testing; —Southwest Institute of Explosives and Chemical Engineering; —Southwest Institute of Fluid Physics; —Southwest Institute of General Designing and Assembly; —Southwest Institute of Machining Technology; —Southwest Institute of Materials; —Southwest Institute of Nuclear Physics and Chemistry (a.k.a., China Academy of Engineering Physics (CAEP)'s 902 Institute); —Southwest Institute of Research and Applications of Special Materials Factory; —Southwest Institute of Structural Mechanics; <p>(all of preceding located in or near Mianyang, Sichuan Province)</p> <ul style="list-style-type: none"> —The High Power Laser Laboratory, Shanghai; —The Institute of Applied Physics and Computational Mathematics, Beijing; and —901 Institute (P.O. Box 523 Chengdu, 6100003). <p>China Aerodynamics Research and Development Center (CARD) Sichuan Province</p> <p>Chitron Electronics Company Ltd, a.k.a., Chi-Chuang Electronics Company Ltd (Chitron Shenzhen), 2127 Sungang Rd, Huatong Bldg, 19/F Louhu Dist, Shenzhen, China 518001; and 169 Fucheng Rd, Fenggu Bldg, 7/F, Mianyang, China 621000; and Zhi Chun Rd, No 2 Bldg of Hoajing jiyuan, Suite #804, Haidian Dist, Beijing, China 100086; and 40 North Chang'an Rd, Xi'an Electronics Plaza Suite #516, Xi'an, China 710061; and 9 Huapu Rd, Chengbei Electronics & Apparatus Mall, 1/F Suite #39, Chengdu, China 610081; and 2 North Linping Rd, Bldg 1, Suite #1706, Hongkou Dist, Shanghai, China 200086 (See alternate address under Hong Kong)</p>	<p>For all items subject to the EAR..</p> <p>For all items subject to the EAR having a classification other than EAR99.</p> <p>For all items subject to the EAR. (See § 744.11 of the EAR).</p>	<p>Case-by-case basis ..</p> <p>See § 744.3 of this part.</p> <p>Presumption of denial..</p>	<p>62 FR 35334, 6/30/97. 66 FR 24266, 5/14/01. 75 FR 78883, 12/17/10. 76 FR 21628, 4/18/11. 76 FR 50407, 8/15/11. 77 FR 58006, 9/19/12.</p> <p>64 FR 28910, 5/28/99.</p> <p>75 FR 1701, 1/13/10.</p>

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Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
	Corezing International, (a.k.a., CoreZing Electronics, Corezing International Group Company, Corezing International Pte Ltd, Corezing Technology Pte Ltd and Core Zing), Room 1007, Block C2, Galaxy Century Bldg., CaiTian Rd., FuTian District, Shenzhen, China; <i>and</i> Room 1702, Tower B, Honesty Building, Humen, Dongguan, Guangdong, China (See alternate addresses under Hong Kong and Singapore)	For all items subject to the EAR. (See § 744.11 of the EAR)	Presumption of denial	76 FR 67062, 10/31/2011.
	Fang Yu, 16 Gaoxin 4th Road, Xian High Tech Industrial Development Zone, Xian, China	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	75 FR 36519, 6/28/10.
	First Department, Chinese Academy of Launch Vehicle Technology (CALT), a.k.a., the following three aliases: —1st General Design Department (a.k.a., Planning Department No 1) of the China Aerospace Science & Technology Corporation's First Academy (CALT); —Beijing Institute of Astronautic Systems Engineering; <i>and</i> —Beijing Institute of Space System Engineering.	For all items subject to the EAR..	See § 744.3(d) of this part.	66 FR 24266, 5/14/01. 75 FR 78883, 12/17/10. 77 FR 58006, 9/19/12.
	1 South Dahongmen Road, Fengtai District, Beijing 100076.			
	Lim Yong Nam, (a.k.a. Lin Rongnan, Steven Lim and Yong Nam Lim), YuJingHuaCheng Huaqiang South Road Futian, Shenzhen, China 518033; <i>and</i> Room 2613, NanGuangJieJia Building ShenNan Road, FuTian, Shenzhen, China 518033 (See alternate addresses under Singapore)	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	76 FR 67062, 10/31/2011.
	Luo Jie, (a.k.a. Cherry, Ivy Luo and Jie Luo), Room 1007, Block C2, Galaxy Century Bldg., CaiTian Rd., FuTian District, Shenzhen, China; <i>and</i> Room 1702, Tower B, Honesty Building, Humen, Dongguan, Guangdong, China (See alternate addresses under Hong Kong)	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	76 FR 67062, 10/31/2011.
	NEL Electronics, (a.k.a., NEL Electronics Pte Ltd), 14K Block 2 YuJingHuaCheng Huaqiang South Road FuTian, Shenzhen, China 518033; <i>and</i> Room 2613, NanGuangJieJia Building ShenNan Road, FuTian, Shenzhen, China 518033 (See alternate address under Singapore)	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	76 FR 67062, 10/31/2011.
	Northwest Institute of Nuclear Technology in the Science Research (NINTF), Xi'an, Shanxi; <i>and</i> P.O. Box 69-12, Xi'an, Shaanxi Province 710024.	For all items subject to the EAR..	See § 744.2 of this part.	64 FR 28909, 5/28/99. 75 FR 78883, 12/17/10. 77 FR 58006, 9/19/12.

Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
	Northwestern Polytechnical University, a.k.a., the following three aliases: —Northwestern Polytechnic University; —Northwest Polytechnic University; <i>and</i> —Northwest Polytechnical University. 127 Yonyi Xilu, Xi'an 71002 Shaanxi, China; <i>and</i> Youyi Xi Lu, Xi'an, Shaanxi, China; <i>and</i> No. 1 Bianjia Cun, Xi'an; <i>and</i> West Friendship Rd. 59, Xi'an; <i>and</i> 3 10 W Apt 3, Xi'an. <i>Shanghai Academy of Spaceflight Technology SAST</i> , a.k.a., the following four aliases: —8th Research Academy of China Aerospace; —Shanghai Astronautics Industry Bureau; —Shanghai Bureau of Astronautics (SHBOA); <i>and</i> —Shanghai Bureau of Space	For all items subject to the EAR having a classification other than EAR99 or a classification where the third through fifth digits of the ECCN are "999", <i>e.g.</i> , XX999..	See § 744.3(d) of this part.	66 FR 24266, 5/14/01. 75 FR 78883, 12/17/10. 77 FR 58006, 9/19/12.
	Shanghai, Spaceflight Tower, 222 Cao Xi Road, Shanghai, 200233. Shanghai Institute of Space Power Sources, a.k.a., the following three aliases: —811th Research Institute, 8th Academy, China Aerospace Science and Technology Corp. (CASC); —Shanghai Space Energy Research Institute; <i>and</i> —Shanghai Space Power Supply Research Institute.	For all items subject to the EAR having a classification other than EAR99.	See § 744.3 of this part.	64 FR 28909, 5/28/99. 75 FR 78877, 12/17/10.
	388 Cang Wu Road, Shanghai; <i>and</i> Dongchuan Rd., 2965 Shanghai. Sichuan University, No. 24 South Section 1, Yihuan Road, Chengdu, China, 610065; <i>and</i> No. 29 Jiuyanqiao Wangjiang Road, Chengdu, China, 610064; <i>and</i> People's South Road, Chengdu, China, 610041; <i>and</i> Shuangliu County, Chuanda Road, Chengdu, China, 610207.	For all items subject to the EAR..	Case-by-case basis.	77 FR 58006, 9/19/12.
	Southwest Research Institute of Electronics Technology, a.k.a., the following three aliases: —10th Research Institute of China Electronic Technology Group Corp (CETC); —CETC 10th Research Institute; <i>and</i> —Southwest Institute of Electronic Technology (SWIET);	For all items subject to the EAR having a classification other than EAR99 or a classification where the third through fifth digits of the ECCN are "999", <i>e.g.</i> , XX999..	See § 744.3(d) of this part.	66 FR 24267, 5/14/01. 75 FR 78883, 12/17/10. 77 FR 58006, 9/19/12.
	No. 6 Yong Xin Street, Chengdu; <i>and</i> No. 90 Babao Street, Chengdu; <i>and</i> 48 Chadianzi Street East, Jinniu District, Chengdu, 610036. Toptics, Inc., Chuangye Building 7/1F, 1197 Bin'An Road, Binjiang, Hangzhou, Zhejiang 310052, China	For all items subject to the EAR. (See 744.11 of the EAR).	Presumption of denial	75 FR 36519, 6/28/10.
	University of Electronic Science and Technology of China, No. 4, 2nd Section, North Jianshe Road, Chengdu, 610054.	For all items subject to the EAR..	Case-by-case basis.	77 FR 58006, 9/19/12.

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Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
CYPRUS	Wong Yung Fai, a.k.a., Tonny Wong, Unit 12B, Block 11, East Pacific Garden, Xiang Lin Road, Futian District, Shenzhen, China	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial..	75 FR 1701, 1/13/10.
	Xi'an Xiangyu Aviation Technology Group, a.k.a., Xi'an Xiangyu Aviation Technology Company, 16 Gaoxin 4th Road, Xian High Tech Industrial Development Zone, Xian, China	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	75 FR 36519, 6/28/10.
	Xi'an Research Institute of Navigation Technology, a.k.a., the following two aliases: —20th Research Institute of China Electronic Technology Group Corp (CETC); and —CETC 20th Research Institute. Baisha Rd., Xi'an, Shaanxi.	For all items subject to the EAR having a classification other than EAR99..	See § 744.3(d) of this part.	66 FR 24267, 5/14/01. 66 FR 24267, 5/14/01. 75 FR 78883, 12/17/10. 77 FR 58006, 9/19/12.
	Xian Semi Electronic Co., Ltd., a.k.a., the following three aliases: —Semi Electronics Co.; —Semi Electronics International Co. Limited; and —Exodus Microelectronics Co., Ltd.	For all items subject to the EAR. (See § 744.11 of the EAR)..	Presumption of denial	76 FR 71869, 11/21/11.
	Room 24F, Duhui 100 Building Block B, ZhongHang Road, Futian District, Shenzhen City Guangdong Province, China; Room 1810 Lang Chen Building, No. 13 Gaoxin Road, High Technology Development Zone, Xian, China; Room 24F–27E Duhui B, Zhonghang Road, Futian District, Shenzhen City, China; and Room 1802 Xigema Building No. 25, Gaoxin Road, High-Tech Development Zone, Xian, China. (See alternate address under Hong Kong).			
	Xiangdong Machinery Factory, within the China Aerospace Science and Industry Corp's (CASIC) Third Academy, a.k.a., the following two aliases: —China Haiying Electromechanical Technology Academy; and —China Haiying Science & Technology Corporation (a.k.a., the following four aliases: 239 Factory; Beijing Xinghang Electromechanical Equipment Factory; Beijing Hangxing Machinery Manufacturing Corporation; and Hangxing Machine Building Company).	For all items subject to the EAR..	See § 744.3(d) of this part.	66 FR 24267, 5/14/01. 75 FR 78883, 12/17/10. 77 FR 58006, 9/19/12.
	Zhou Zhenyong, (a.k.a., Benny Zhou and Zhenyong Zhou), Room 1007, Block C2, Galaxy Century Bldg., CaiTian Rd., FuTian District, Shenzhen, China; and Room 1702, Tower B, Honesty Building, Humen, Dongguan, Guangdong, China (See alternate addresses under Hong Kong)	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	76 FR 67062, 10/31/2011.
	Didessar Limited, Archbishop Makarios III Ave, Nicosia, Cyprus.	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/2012.
	Leondica Holding Ltd, 25 Kolonakiou Str, Za Vos Kolonakiou Center, Limassol, Cyprus.	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/2012.

Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
EGYPT	Niki Panteli Kyriakou, 91, Evgeniou Voulgareous, Limassol 4153, Cyprus (See alternate address under United Kingdom)	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	76 FR 50410, 8/15/11.
	AL-AMIR ELECTRONICS, 46 Falaki St. BabLouk Area, Cairo, Egypt	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	77 FR 24590, 4/25/2012.
ESTONIA	Yaxart OU, Kalevipoja 12A, 13625 Tallinn, Estonia.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	77 FR 61256, 10/9/2012.
FINLAND	Aleksei Kolominen, 20 Nuolitie, Vantaa, Finland 01740.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	77 FR 61256, 10/9/2012.
	Andrey Kirievski, Lastaajanvayla 22, Lappeenranta, Finland 53420.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	77 FR 61256, 10/9/2012.
	Eliron Logistics Oy, Vanha Porvoontie 229, Vantaa, Finland 01380.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	77 FR 61256, 10/9/2012.
	Irina Pavlova, Lastaajanvayla 22, Lappeenranta, Finland 53420.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	77 FR 61256, 10/9/2012.
	Kuusiaaren Sarnetex & Ter Oy, Kaasuntintie 8A, Helsinki, Finland 00770.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	77 FR 61256, 10/9/2012.
	Lemon LLC Oy, Peltolahtentie 19, FI-54800 Savitaipale.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	77 FR 61256, 10/9/2012.
	Olkerboy Oy/Nurminen Oy, 231B Vanha Porvoontie, Vantaa, Finland 01380.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	77 FR 61256, 10/9/2012.
	Russian Cargo Oy, 22 Lastaajanvayla, Lappeenranta, Finland 53420.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	77 FR 61256, 10/9/2012.
	SM Way Oy, Lastaajanvayla 22, Lappeenranta, Finland 53420.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	77 FR 61256, 10/9/2012.
	Transsphere Oy, a.k.a., the following two aliases: —Transsphere Limited Oy; and —Transsphere Oy Ltd., 20 Nuolitie, Vantaa, Finland 01740.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	77 FR 61256, 10/9/2012.
	Vitaliy Dankov, Vanha Porvoontie 231B, Vantaa, Finland 01380.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	77 FR 61256, 10/9/2012.
	Aerotechnic France SAS, 8 Rue de la Bruyere, 31120 Pinsaguel, France	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	76 FR 37633, June 28, 2011.
	IKCO France, 147 Avenue Charles de Gaulle, 92200, Neuilly-Sur-Seine, France	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	77 FR 24590, 4/25/2012.
FRANCE	Laurence Mattiucci, 8 Rue de la Bruyere, 31120 Pinsaguel, Toulouse, France	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	77 FR 24590, 4/25/2012.
	Luc Teuly, 8 Rue de la Bruyere, 31120 Pinsaguel, France	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	76 FR 37633, June 28, 2011.

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Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
GERMANY	Philippe Sanchez, 8 Rue de la Bruyere, 31120 Pinsaguel, France	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	76 FR 37633, June 28, 2011.
	Toulouse Air Spares SAS, 8 Rue de la Bruyere, 31120 Pinsaguel, Toulouse, France	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	77 FR 24590, 4/25/2012.
	Albrecht Import-Export, a.k.a., the following one alias: —Elena Albrecht Import-Export, Gmunder Str. 25, Heubach, Germany 73540.	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/2012.
	Alexander Brovarenko, Fasanenweg 9L, Kelsterbach, Germany D-65451; and Fasanenweg 9, Gate 23, Kelsterbach, Germany 65451; and Fasanenweg 7, Kelsterbach, Germany D-65451; and IM Taubengrund 35 Gate 1-2, Kelsterbach, Germany 65451.	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256.
	Christof Schneider, Margaretenweg #10, 42929 Wermelskirchen, Germany	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	74 FR 35799, 7/21/09.
	Djamshid Nezhad, a.k.a. the following alias: —Nezhad Djamshid.	Presumption of denial	For all items subject to the EAR. (See § 744.11 of the EAR).	73 FR 54504, 9/22/08. 77 FR 24590, 4/25/2012.
	Poppentrade 25, D-24148 Kiel, Germany; and Moesemann 2, 24144, Hamburg, Germany.			
	Elena Albrecht, a.k.a., the following one alias: —Elena Grinenko, Gmunder Str. 25, Heubach, Germany 73540.	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/2012.
	Hans Werner Schneider, Bertha von Suttner Weg #1, 42929 Wermelskirchen, Germany	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	74 FR 35799, 7/21/09.
	IKCO Trading GmbH, Schadowplatz 5, 40212 Dusseldorf, Germany; and Kaiserswerther Str. 117, 40474, Dusseldorf, Germany	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 54504, 9/22/08. 77 FR 24590, 4/25/2012.
	Nezhad Enterprise Company, a.k.a. the following three aliases: —Nezhad Co.; —Nezhad Enterprise; and —Nezhad Trading	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 54504, 9/22/08. 77 FR 24590, 4/25/2012.
	Poppentrade 25, D-24148 Kiel, Germany; and Moesemann 2, 24144, Hamburg, Germany.			
	Russ Cargo Service GMBH, Fasanenweg 9L, Kelsterbach, Germany D-65451; and Fasanenweg 9, Gate 23, Kelsterbach, Germany 65451; and Fasanenweg 7, Kelsterbach, Germany D-65451; and IM Taubengrund 35 Gate 1-2, Kelsterbach, Germany 65451.	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/2012.
	Schneider GMBH, Thomas Mann Str. 35-37, 42929 Wermelskirchen, Germany; and P.O. Box 1523, Wermelskirchen, 42908 DE; and Thomas Mann Str., 35-37, P.O. Box 1523, Wermelskirchen, 42908 DE	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	74 FR 35799, 7/21/09.
GREECE	Sergei (Sergi) Ivanovich Tomchani, a.k.a., Sergei Ivanovich Tomchani, 58, Vouliagmenis Ave Voula, 16673, Athens, Greece (See alternate addresses under Ukraine and United Kingdom)	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	76 FR 50410, 8/15/11.

Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
HONG KONG	Sergey Grinenko, a.k.a., the following one alias: —Sergey Albrecht, Gmunder Str. 25, Heubach, Germany 73540.	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/2012.
	Sky Wings Airlines SA, 58, Vouliagmenis Ave Voula, 16673, Athens, Greece	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	76 FR 50410, 8/15/11.
	Socrates Vasilakis, 58, Vouliagmenis Ave Voula, 16673, Athens, Greece	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	76 FR 50410, 8/15/11.
	Top Electronics Components S.A., 66 Alkminis & Aristovoulou Str, Kato Petralona, Athens, Greece 11853.	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/2012.
	Able City Development Limited, Unit C, 9/F Neich Tower, 128 Gloucester Road, Wanchai, Hong Kong; and Unit 401, Harbour Ctr., Tower 2, 8 Hok Cheung Street, Hung Hom, Kowloon, Hong Kong	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	74 FR 35799, 7/21/09.
	ACTeam Logistics Ltd., Unit B1–B3, 21/F, Block B, Kong Nam Industrial Building, 603–609 Castle Peak Road, Tsuen Wan, N.T., Hong Kong	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	75 FR 7359, 2/19/10.
	Action Global, (a.k.a., Action Global Co., Limited), C/O Win Sino Flat 12, 9/F, PO Hong Centre, 2 Wang Tung Street, Kowloon Bay, KLN, Hong Kong; and Flat/RM 1510A, 15/F Ho King COMM Ctr, 2–16 Fa Yuen Street, Mongkok KL, Hong Kong (See alternate address under Singapore)	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	76 FR 67062, 10/31/2011.
	Amaze International, Flat/Rm D, 11/F 8 Hart Avenue 8–10 Hart Avenue, Tsim Sha Tsui KL, Hong Kong (See alternate address under Singapore)	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	76 FR 67062, 10/31/2011.
	Antony Emmanuel, No: 3 & 4; 12F Commercial VIP Building, 112–116 Canton Rd., Tsim Sha Tsui, Hong Kong	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	73 FR 54505, 9/22/08, 74 FR 11474, 3/18/09.
	Biznest, LTD, Room 927 9/F Far East Consortium Building, 121 Des Voeux Road C, Central District, Hong Kong	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	76 FR 44261, 7/25/11.
	Bruce Lam, 11/F Excelsior Bldg., 68–76 Sha Tsui Rd., Tsuen Wan, New Territories, Hong Kong	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	73 FR 54503, 9/22/08.
	Centre Bright Electronics Company Limited, Unit 7A, Nathan Commercial Building 430–436 Nathan Road, Kowloon, Hong Kong; and Room D, Block 1, 6/F International Industrial Centre, 2–8 Kwei Tei Street, Shatin New Territories, Hong Kong	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial.	75 FR 1701, 1/13/10.
	Chitron Electronics Company Ltd, a.k.a., Chi-Chuang Electronics Company Ltd (Chitron-Shenzhen), 6 Shing Yip St. Prosperity Plaza 26/F, Suite #06, Kwun Tong, Kowloon, Hong Kong (See alternate address under China)	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial.	75 FR 1701, 1/13/10
	Creative Electronics, Room 2202c, 22/F, Nan Fung Centre, 264–298 Castle Peak Road, Hong Kong and G/F 1_J Wong Chuk Street Shamshuipo, Kowloon, Hong Kong	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	73 FR 54503, 9/22/08.

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Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
	Cho-Man Wong Room 2608, Technology Plaza 29-35 Sha Tsui Road Tsuen Wan, Hong Kong	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	76 FR 63186 10/12/11.
	Corezing International, (a.k.a., CoreZing Electronics, Corezing International Group Company, Corezing International Pte Ltd, Corezing Technology Pte Ltd and Core Zing), G/F, No. 89, Fuyan Street, Kwun Tong, Hong Kong; and Flat 12, 9F Po Hong Kong, 2 Wang Tung Street, Kowloon Bay, Hong Kong; and Flat/RM B 8/F, Chong Ming Bldg., 72 Cheung Sha Wan Road KL, Hong Kong; and Flat/RM 2309, 23/F, Ho King COMM Center, 2-16 Fa Yuen Street, Mongkok KLN, Hong Kong (See alternate addresses under China and Singapore)	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	76 FR 67062, 10/31/2011.
	Dick Kuo, Room 9-11, 5/F, Block B, Hoplite Industrial Centre, 3-5 Wang Tai Road, Kowloon, Hong Kong	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	75 FR 7359, 2/19/10.
	Dick Leung, GF Seapower Industrial Building 177, Hoi Bun Road, Kowloon, Hong Kong	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	75 FR 7359, 2/19/10.
	Exodus Microelectronics Company Limited, Unit 9B, Nathan Commercial Building 430-436 Nathan Road, Kowloon, Hong Kong; and Exodus Microelectronics Company Limited, Unit 6B, Block 1, International Centre 2-8 Kwei Tei Street, Shatin, New Territories, Hong Kong; and Exodus Microelectronics Company Limited, Unit 6B, Block 1, International Industrial Centre, 2-8 Kwei Tei Street, Shatin, Hong Kong	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial..	75 FR 1701, 1/13/10
	Hang Tat Electronics Enterprises Co. Room 2608, Technology Plaza 29-35 Sha Tsui Road Tsuen Wan, Hong Kong	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	76 FR 63186, 10/12/01.
	Hong Chun Tai, Unit 27B, Block 8, Monte Vista, 9 Sha On Street, Ma On Shan New Territories, Hong Kong; and Unit 7A, Nathan Commercial Building, 430-436 Nathan Road Kowloon, Hong Kong; and Room D, Block 1, 6/F International Industrial Centre, 2-8 Kwei Tei Street, Shatin, New Territories, Hong Kong; and Unit 9B, Nathan Commercial Building, 430-436 Nathan Road Kowloon, Hong Kong	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial..	75 FR 1701, 1/13/10.
	Joe Shih, Room 9-11, 5/F, Block B, Hoplite Industrial Centre, 3-5 Wang Tai Road, Kowloon, Hong Kong	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	75 FR 7359, 2/19/10.
	Kong Fat Electronic Trading Limited, Unit 5, 1/F, Block A, Hoplite Industrial Centre, 3-5 Wang Tai Rd., Kowloon Bay, Kowloon, Hong Kong	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 54503, 9/22/08.

Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
	Lim Kow Seng, (a.k.a., Alvin Stanley, Eric Lim, James Wong, Mike Knight and Seng Lim Kow), Flat/Rm 3208 32/F, Central Plaza, 18 Harbour Road, Wanchai, Hong Kong; <i>and</i> Flat/Rm 2309, 23/F, Ho King COMM Center, 2–16 Fa Yuen Street, Mongkok KLN, Hong Kong (See alternate addresses under Singapore)	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	76 FR 67062, 10/31/2011.
	Luo Jie, (a.k.a., Cherry, Ivy Luo and Jie Luo), Flat/Rm 1510A, 15/F Ho King COMM Ctr, 2–16 Fa Yuen Street, Mongkok KL, Hong Kong; <i>and</i> C/O Win Sino Flat 12, 9/F, PO Hong Centre, 2 Wang Tung Street, Kowloon Bay, KLN, Hong Kong; <i>and</i> Flat/Rm D, 11/F 8 Hart Avenue, 8–10 Hart Avenue, Tsim Sha Tsui KL, Hong Kong; <i>and</i> G/F, No. 89, Fuyan Street, Kwun Tong, Hong Kong; <i>and</i> Flat 12, 9F Po Hong Kong, 2 Wang Tung Street, Kowloon Bay, Hong Kong; <i>and</i> Flat/Rm B 8/F, Chong Ming Bldg., 72 Cheung Sha Wan Road, KL, Hong Kong; <i>and</i> Flat/Rm 3208 32/F Central Plaza, 18 Harbour Road, Wanchai, Hong Kong (See alternate addresses under China)	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	76 FR 67062, 10/31/2011.
	OEM Hub Co Ltd, Rm 3208 32/F Central Plaza, 18 Harbour Road, Wanchai, Hong Kong; <i>and</i> Flat/Rm 2309, 23/F, Ho King COMM Center, 2–16 Fa Yuen Street, Mongkok KLN, Hong Kong	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	76 FR 67062, 10/31/2011.
	OnTime Electronics Technology Company, Room 609–610 6/F Boss Commercial Center, 28 Ferry Street, Jordan, Kowloon, Hong Kong	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	75 FR 36519, 6/28/10.
	Sergey Koynov, a.k.a., the following one alias: —Sergey V. Coyne, Room 704 7/F, Landwide Commercial Building, 118–120 Austin Rd, Tsim Sha Tsui, Hong Kong (See alternate address in Russia).	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	77 FR 61256, 10/9/2012.
	Serko Limited, Room 704 7/F, Landwide Commercial Building, 118–120 Austin Rd, Tsim Sha Tsui, Hong Kong.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	77 FR 61256, 10/9/2012.
	Signet Express Co., Ltd., Room 9–11, 5/F, Block B, Hoplite Industrial Centre, 3–5 Wang Tai Road, Kowloon, Hong Kong	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	75 FR 7359, 2/19/10.
	Sik Yin Ngai, a.k.a. Spencer Ngai, Unit 401, Harbour Ctr., Tower 2, 8 Hok Cheung Street, Hung Hom, Kowloon, Hong Kong	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	74 FR 35799, 7/21/09.
	Siu Ching Ngai, a.k.a. Terry Ngai, Unit C, 9/F Neich Tower, 128 Gloucester Road, Wanchai, Hong Kong	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	74 FR 35799, 7/21/09.
	Sysdynamic Limited, Unit 716A, 7/F Enterprise Place (Building 9), No. 5 Science Park West Avenue, Hong Kong Science Park, Shatin, New Territories, Hong Kong; <i>and</i> Unit 401, Harbour Ctr., Tower 2, 8 Hok Cheung Street, Hung Hom, Kowloon, Hong Kong	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	74 FR 35799, 7/21/09.
	Tam Shue Ngai, Unit C, 9/F Neich Tower, 128 Gloucester Road, Wanchai, Hong Kong	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	74 FR 35799, 7/21/09.

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Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
	Tam Wai Tak, a.k.a., Thomsom Tam, Room 609–610 6/F, Boss Commercial Center, 28 Ferry Street, Jordan, Kowloon, Hong Kong	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	75 FR 36519, 6/28/10.
	Tex-Co Logistics Ltd., GF Seapower Industrial Building 177, Hoi Bun Road, Kowloon, Hong Kong, and Room 2202, 22F, Causeway Bay Plaza 1, 489 Hennessey Road, Causeway Bay, Hong Kong, and Room B03, 6/F, Cheong Wah Factory Building, 39–41 Sheung Heung Road, Tokwawan, Kowloon, Hong Kong	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	75 FR 7359, 2/19/10.
	United Sources Industrial Enterprises, 11/F, Excelsior Building, 68–76 Sha Tsui Road, Hong Kong	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 54503, 9/22/08.
	Victory Wave Holdings Limited, Unit 2401 A, Park-In Commercial Centre, 56 Dundas Street, Hong Kong; and Unit 2401A, 24/F Park-In Commercial Centre, 56 Dundas Street, Mongkok, Kowloon, Hong Kong	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial.	75 FR 1701, 1/13/10
	Wong Wai Chung, a.k.a., David Wong, Unit 27B, Block 8, Monte Vista, 9 Sha On Street, Ma On Shan, New Territories, Hong Kong; and Unit 7A, Nathan Commercial Building 430–436 Nathan Road, Kowloon, Hong Kong; and Room D, Block 1, 6/F International Industrial Centre, 2–8 Kwei Tei Street, Shatin, New Territories, Hong Kong	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial.	75 FR 1701, 1/13/10.
	Wong Yung Fai, a.k.a., Tonny Wong, Unit 27B, Block 8, Monte Vista, 9 Sha On Street, Ma On Shan, New Territories, Hong Kong; and Unit 1006, 10/F Carnarvon Plaza, 20 Carnarvon Road, TST, Kowloon, Hong Kong; and Unit 7A, Nathan Commercial Building, 430–436 Nathan Road, Kowloon, Hong Kong; and Room D, Block 1, 6/F International Industrial Centre, 2–8 Kwei Tei Street, Shatin, New Territories, Hong Kong; and Unit 9B, Nathan Commercial Building 430–436 Nathan Road, Kowloon, Hong Kong; and Unit 2401A, 24/F Park-In Commercial Centre, 56 Dundas Street, Mongkok, Kowloon, Hong Kong	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial.	75 FR 1701, 1/13/10
	Y-Sing Components Limited, Unit 401, Harbour Ctr., Tower 2, 8 Hok Cheung Street, Hung Hom, Kowloon, Hong Kong	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 54503, 9/22/08.
	Xian Semi Electronic Co., Ltd., a.k.a., the following three aliases: —Semi Electronics Co.; —Semi Electronics International Co. Limited; and —Exodus Microelectronics Co., Ltd.	For all items subject to the EAR. (See § 744.11 of the EAR)..	Presumption of denial	76 FR 71869, 11/21/11.
	CAMDY, F1, 6/F BR3 Lanzhou Ind., No. 20–30 Jiangyuan, Yantian, Hong Kong; and Room 611 6/F Ricky CTR 36 Chong Yip St., Kwun Tong Kowloon, Hong Kong (See alternate address under China).			

Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
INDIA	Yeraz, LTD, Room 927 9/F Far East Consortium Building, 121 Des Voeux Road C, Central District, Hong Kong	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	76 FR 44261, 7/25/11.
	Zhou Zhenyong, (a.k.a., Benny Zhou and Zhenyong Zhou), G/F, No. 89, Fuyan Street, Kwun Tong, Hong Kong; <i>and</i> Flat 12, 9F Po Hong Kong 2 Wang Tung Street, Kowloon Bay, Hong Kong; <i>and</i> Flat/RM B 8/F, Chong Ming Bldg., 72 Cheung Sha Wan Road, KL, Hong Kong; <i>and</i> Flat/RM 2309, 23/F, Ho King COMM Center, 2–16 Fa Yuen Street, Mongkok KLN, Hong Kong (See alternate addresses under China)	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	76 FR 67062, 10/31/2011.
	The following Department of Atomic Energy entities: —Bhabha Atomic Research Center (BARC); —Indira Gandhi Atomic Research Center (IGCAR); —Indian Rare Earths; —Nuclear reactors (including power plants) not under International Atomic Energy Agency (IAEA) safeguards, (excluding Kundankulam 1 and 2) fuel reprocessing and enrichment facilities, heavy water production facilities and their collocated ammonia plants	For all items subject to the EAR.	Case-by-case for all items listed on the CCL. Presumption of approval for EAR99 items.	63 FR 64322, 11/19/98 65 FR 14444, 03/17/00 66 FR 50090, 10/01/01 69 FR 56694, 09/22/04.
IRAN	Aflak Micro Electronics, Tehranno 14, Golkade St., Arash Mehr Ave., Tehran, Iran	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 54503, 9/22/08.
	Ahmad Rahzad, a.k.a., Saeb Karim, 29, 1st Floor, Amjad Bldg., Jomhoori Ave., Tehran, Iran (See alternate address under Malaysia)	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 54503, 9/22/08.
	Ali Reza Seif, 34 Mansour Street, Tehran, Iran	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 54503, 9/22/08.
	Amir Hosein Atabaki, 5 Yaas St, Unit 4, Tehran, Iran	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 74001, 12/5/08.
	Arash Dadgar, No. 10, 64th St., Yousafabad, Tehran, Iran, 14638, and Unit 11, No. 35 South Iranshahr St., Tehran, Iran	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial.	73 FR 54506, 9/22/08 75 FR 1701, 1/13/10.
	Atomic Energy Organization of Iran (AEOI), a.k.a. the following two aliases: —Sazeman-e Energy Atomi; and —Sazeman-e Enerji-e Atomi.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	72 FR 38008, 07/12/07. 77 FR 24590, 4/25/2012.
	P.O. Box 14144–1339, End of North Karegar Avenue, Tehran; and P.O. Box 14155–4494, Tehran, Iran; and all locations in Iran.			
	Bahman Ghandi, a.k.a., Brian Ghandi, No. 14, Golkadeh St., Arashmehr St., Tehran, Iran	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 54503, 9/22/08.
	Elecomponents, Iran	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 54503, 9/22/08.

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	Fadjr Marine Industries, a.k.a., SADAF, 169 Malekloo Ave., Farjam Ave., Tehran Pars, Tehran, Iran	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	75 FR 36519, 6/28/10.
	Faradis Production, No. 33, Second Floor, Amjad Electronic Center, Jomhuri Ave., Tehran, Iran	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 54503, 9/22/08.
	Farhad Maani, 67, 1st Floor, No. 3, Ebn-E Sina St., Mr. ValiAsr Ave., W. of Beheshti, Tehran, Iran	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 54503, 9/22/08.
	GBNTT, No. 34 Mansour Street, Tehran, Iran	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 54503, 9/22/08.
	Golza Engineering Company, No. 80/1, Fourth Floor, North Sindokht St., Dr. Fatemi Ave., Tehran, 14118, Iran	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 54503, 9/22/08.
	H. Farahani, Ground Floor—No. 31, Alborz Alley, EnghelabSt, Tehran, Iran	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 74001, 12/5/08.
	Hamid Reza Ansarian, P.O. Box 19575–354, Tehran, Iran	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 54503, 9/22/08.
	Hamid Reza Simchi, P.O. Box 19575–354, Tehran, Iran	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	75 FR 36519, 6/28/10.
	Hassan Seifi, Unit #23, Eighth Floor, No. 193 West Sarve Boulevard Kaj Square, Saadat Abad, 19987–14434, Tehran, Iran	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	76 FR 37633, June 28, 2011.
	Hossein Ahmad Larjani, No 3 Mirza Kochak Ave., Jomhori Street, Tehran, Iran; <i>and</i> No. 5 Mirzakuchanhan Street, Jomhori Ave., Tehran, Iran; <i>and</i> No. 5 Mirza Kochak Ave., Jomhori Street, Tehran, Iran; <i>and</i> No. 5, Near to Flower Shop Mirza Koochak- Khan Jangali St, 30–Tir Junction, Jomhori St, Tehran, Iran; <i>and</i> Unit 6, No. 37, Goharshad Alley After 30 Tir Jomhori Street, Tehran, Iran; <i>and</i> Forghani Passage, Before 30 Tir, After Havez, Jomhori Ave., Tehran, Iran (See alternate addresses under Singapore)	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	76 FR 67062, 10/31/2011.
	Iraj Najmi, No. 80/1, Fourth Floor, North Sindokht St., Dr. Fatemi Ave., Tehran, 14118, Iran	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 54503, 9/22/08.
	Kalaye Electric Company, a.k.a. the following four aliases: —Kala Electric Company; —Kalia; —Kala Electric; and —Kola Electric Company.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	72 FR 38008, 07/12/07. 77 FR 24590, 4/25/2012.
	33 Fifteenth (15th) Street, Seyed-Jamal-Eddin-Assad Abadi Avenue, Tehran, Iran.			
	Kish Airlines, Headquarters, No. 21 Ekbatan Main Blvd., P.O. Box 19395/4639, Tehran, 13938, Iran	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	76 FR 50410, 8/15/11.

Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
	Mahdi Electronics, a.k.a. the following alias: —Mahdi Electronic Trading Co. Ltd.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 74001, 12/5/08. 77 FR 24590, 4/25/2012.
	Ground Floor—No. 31 Alborz Alley, Enghelab St., Tehran, Iran.			
	Maryan Jahanshahi, 34 Mansour St., Motahari-ValiAsr Street Junction, Tehran, Iran	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 54503, 9/22/08.
	Mesbah Energy Company (a.k.a. "MEC"), 77 Armaghan Gharbi Street, Valiasr Blve, Tehran, Iran	For all items subject to the EAR. (See § 744.2 of the EAR).	Presumption of denial	72 FR 38010, 07/12/07.
	Mohammed Narjespour, 34 Mansour St., ValiAsr-Motahari Crossing, Tehran, Iran	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 54503, 9/22/08.
	Moslem Nasiri, 34 Mansour St., ValiAsr-Motahari Crossing, Tehran, Iran	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 54503, 9/22/08.
	M.R. Ahmadi, P.O. Box 19575/199, Tehran, Iran	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 54503, 9/22/08.
	Naser Golshekan, Ground Floor—No. 31, Alborz Alley, Enghelab St., Tehran, Iran	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 74001, 12/5/08.
	NBC Navegan Bar Co. Ltd., a.k.a. the following alias: —NBC Navegan Bar International Transport Co. Ltd.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 54507, 9/22/08. 76 FR 21628, 4/18/11. 77 FR 24590, 4/25/2012.
	#135 Khorramshahr Ave., Tehran 1533864163; and 101, Kohrramshahr Ave., Tehran 1533864163.			
	Neda Industrial Group, No. 10 and 12, 64th St. Jamalodin Asadabadi Avenue, Tehran, Iran	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 54503, 9/22/08.
	Nedayeh Micron Electronics, No. 34 Mansour St., Tehran, Iran	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 54503, 9/22/08.
	Niasan Century Industry, Unit 2, GF, No.:1, Marzban Name Alley, Mofateh St., Motahari Ave., 1588875333, Tehran, Iran	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 54503, 9/22/08.
	Pakgostar Company, Appt 501 & 502, Borje Sefid Bldg, Pasadaran Avenue, Tehran 1946963651, Iran	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 74001, 12/5/08.
	Parto System Tehran, (a.k.a., Rayan Parto System Tehran and Rayane Parto System Tehran), Unit 7, Floor 4 No. 51 around Golestan Alley End of Shahaneghi Ave., Sheikh Bahae Str., Molasadra, Tehran, Iran; and No. 83 Around of Shanr Tash Ave. After Cross of ABAS ABAD North Sohrevadi Str., Tehran, Iran	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	76 FR 67062, 10/31/2011.

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Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
	Paya Electronics Complex, (a.k.a., Paya Complex), No 3 Mirza Kochak Ave. Jomhori Street, Tehran, Iran; <i>and</i> No. 5 Mirzakuchanhan Street Jomhori Ave., Tehran, Iran; <i>and</i> No. 5 Mirza Kochak Ave. Jomhori Street, Tehran, Iran; <i>and</i> No. 5, Near to Flower Shop Mirza Koochak-Khan Jangali St, 30–Tir Junction, Jomhori St., Tehran, Iran; <i>and</i> Unit 6, No. 37 Goharshad Alley After 30 Tir Jomhori Street, Tehran, Iran; <i>and</i> Forghani Passage, Before 30 Tir, After Havez, Jomhori Ave., Tehran, Iran	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	76 FR 67062, 10/31/2011.
	Rad Tavan Afza Company, 3rd Floor, No. 210, W. Fatemi, Tehran, Iran, P.O. Box 14185–387; <i>and</i> 1st Pars Bldg., Beg. Pars Alley, Betw Khosh & Behboudi St., Azadi Ave., Tehran, Iran	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 54507, 9/22/08. 77 FR 24590, 4/25/2012.
	Raht Aseman Co. Ltd., No. 1.2, Mosque Alley, Mohammadi St., North Bahar Ave., Tehran, Iran	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 74001, 12/5/08. 77 FR 24590, 4/25/2012.
	Reza Seifi, Unit #23, Eighth Floor, No. 193 West Sarve Boulevard Kaj Square, Saadat Abad, 19987–14434, Tehran, Iran	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	76 FR 37633, June 28, 2011.
	Reza Zahedi Pour, 5 Yaas St., Unit 4, Tehran, Iran	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 74001, 12/5/08. 77 FR 24590, 4/25/2012.
	Sabanican Company (a.k.a., Sabanican Pad Co.), Unit #23, Eighth Floor, No. 193 West Sarve Boulevard Kaj Square, Saadat Abad, 19987–14434, Tehran, Iran	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	76 FR 37633, June 28, 2011.
	Safir Electronics, Ground floor No. 31 Alborz Alley, EnghelabSt. Tehran, Iran	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 74001, 12/5/08.
	Sahab Phase, 5 Yaas St, Unit 4 Tehran, Iran	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 74001, 12/5/08.
	Sahand Airlines, Sahand Airport, Bonab/Sahand, Iran	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	76 FR 50410, 8/15/11.
	Sanaye Electronic Arman Ertebat Nemad Company (SAEN CO.), 67, 1st Floor, No. 3, Ebn-E Sina St., Mr. ValiAsr Ave., W. of Beheshti, Tehran, Iran	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 54503, 9/22/08.
	Seyed Mahdi Mousavi, BLK 6, No. 12 Beside Gilan Street, Rodstar Street, Under Hafez Bridge, Tehran, Iran; <i>and</i> No. 10–6th Floor Iranian Trade Center, Valiasr Square, Tehran, Iran (See alternate addresses under U.A.E.).	For all items subject to the EAR. (See § 744.11 of the EAR)..	Presumption of denial	77 FR 58006, 9/19/12.
	Seyed Mousavi Trading, a.k.a., the following two aliases: —Hitech Computer Peripherals; <i>and</i> —Hitech Corporation. BLK 6, No. 12 Beside Gilan Street, Rodstar Street, Under Hafez Bridge, Tehran, Iran; <i>and</i> No. 10–6th Floor Iranian Trade Center, Valiasr Square, Tehran, Iran (See alternate addresses under U.A.E.).	For all items subject to the EAR. (See § 744.11 of the EAR)..	Presumption of denial	77 FR 58006, 9/19/12.

Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
IRELAND	Shahid Bakeri Industrial Group, a.k.a. the following nine aliases: —SBIG; —Shahid Baheri Industries Group; —Shahid Bagheri Industries Group; —Shahid Bagheri Industrial Group; —MEHR Trading Company; —Department 140/14; —Mahtab Technical Engineering Company; —Composite Propellant Missile Industry; and —Sanaye Sokhte Morakab (SSM).	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	72 FR 38008, 07/12/07. 77 FR 24590, 4/25/2012.
	Pasdaran Ave., Tehran, Iran. Shahid Hemmat Industrial Group, a.k.a. the following six aliases: —SHIG; —Shahid Hemat Industrial Group; —Chahid Hemmat Industrial Group; —Shahid Hemmat Industrial Complex (SHIC); —Shahid Hemmat Industrial Factories (SHIF); and —Hemmat Missile Industries Factory.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	72 FR 38008, 07/12/07. 77 FR 24590, 4/25/2012.
	Damavand Tehran Highway, Tehran, Iran; Damavand Tehran Highway, Tehran, Iran; and Damavand Road 2, Abali Road, Tehran, Iran.			
	Simin Neda Industrial and Electrical Parts, a.k.a. the following alias: —TTSN.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	72 FR 38008, 07/12/07. 77 FR 24590, 4/25/2012.
	No. 22, Second Floor, Amjad Bldg., Jomhoori Ave., Tehran, Iran.			
	Tadbir Sanaat Sharif Technology Development Center (TSS), First Floor, No. 25 Shahid Siadat Boulevard, North Zanjan Street, Yadegar Emam Highway, Tehran, Iran	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	75 FR 36519, 6/28/10
	Toos Electronics, 29, 1st Floor, Amjad Bldg., Jomhoori Ave., Tehran, Iran	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 54503, 9/22/08.
	Ukraine Mediterranean Airlines, a.k.a., UM Airlines, UM Air, Building Negin Sai app. 105, Valiasr Str., Tehran, Iran (See alternate addresses under Ukraine and Syria)	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	76 FR 50410, 8/15/11.
	Vizneh Trading Company, 34 Mansour St., Motahari and ValiAsr Junction, Tehran, Iran, 1595747764	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 54503, 9/22/08.
	Zagros Airlines, Abadan Airport, Abadan, Iran	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	76 FR 50410, 8/15/11.
	Mac Aviation Group, a.k.a. Mac Aviation Limited, Cloonmull House, Drumcliffe, County Sligo, Ireland	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	74 FR 35799, 7/21/09.
	Mac Aviation Nigeria, Cloonmull House, Drumcliffe, County Sligo, Ireland	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	74 FR 35799, 7/21/09.
	Sean Byrne, Cloonmull House, Drumcliffe, County Sligo, Ireland	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	74 FR 35799, 7/21/09.

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ISRAEL	Sean McGuinn, Cloonmull House, Drumcliffe, County Sligo, Ireland	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	74 FR 35799, 7/21/09.
	Thomas McGuinn a.k.a. Tom McGuinn, Cloonmull House, Drumcliffe, County Sligo, Ireland	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	74 FR 35799, 7/21/09.
	Ben Gurion University, Israel	For computers above the Tier 3 level described in Section 740.7(d) (i.e., Tier 3 under APP)..	Case-by-case basis ..	62 FR 4910, 2/3/97 65 FR 12919, 03/10/00. 75 FR 29885, 5/28/10
JORDAN	Nuclear Research Center at Negev Dimona, Israel	For all items subject to the EAR.	Case-by-case basis ..	62 FR 35334, 6/30/97.
KAZAKHSTAN	Masoud Est. for Medical and Scientific Supplies, 74 First Floor, Tia'a Al Ali Khali Al Salim Street, Amman, Jordan 11118.	For all items subject to the EAR. (See § 744.11 of the EAR)..	Presumption of denial	77 FR 23114, 4/18/12.
	APEX Kazakhstan, 126 Jarokova Str, Almaty, Kazakhstan.	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/2012.
LEBANON	EKT Electronics, a.k.a. the following four aliases: —Katrangi Electronics; —Katrangi Trading; —Katrangi Labs; and —Electronics Systems. 1st floor, Hujji Building, Korniche Street, P.O. Box 817 No. 3, Beirut, Lebanon; P.O. Box: 8173, Beirut, Lebanon; and #1 fl., Grand Hills Bldg., Said Khansa St., Jnah (BHV), Beirut, Lebanon. (See alternate addresses under Syria.)	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 54507, 9/22/08. 77 FR 24590, 4/25/2012.
MALAYSIA	Micro Power Engineering Group, a.k.a., MPEG, Anwar Street, Abou Karam Building, 1st Floor, Jdeidet El Metn, Beirut, Lebanon	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	76 FR 44261, 7/25/11.
	Mohammed Katranji, 1st floor, Hujji Building, Korniche Street, P.O. Box 817 No. 3, Beirut, Lebanon (See alternate address under Syria)	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 54503, 9/22/08.
	Narinco Micro Sarl, Dedeyan Center, Dora Boulevard Street, Bauchrieh Metn. Lebanon	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	76 FR 44261, 7/25/11.
	Serop Elmayan and Sons Lebanon, Ground Floor, Aramouni Building, Property Number 1731, Fleuve Street, Mar Mekhael Sector, Beirut, Lebanon	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	76 FR 44261, 7/25/11.
	Serpico Offshore Sarl, Ground Floor, Aramouni Building, Property Number 1731 Fleuve Street, Mar Mekhael Sector, Beirut, Lebanon	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	76 FR 44261, 7/25/11.
	Ace Hub System, No. 15, Jalan PJS 11/16, Taman Bandar Sunway, 46150 Petaling Jaya, Selangor, Malaysia	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 54503, 9/22/08.
	Ahmad Rahzad, a.k.a., Saeb Karim, 27-06, Amcorp Bldg., Jalan 18, Persiaran Barat, Petaling Jaya, 46050 Selangor, Malaysia (See alternate address under Iran)	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 54503, 9/22/08.
	Alex Ramzi, Suite 33-01, Menara Keck Seng, 203 Jalan Bukit Bintang, Kuala Lumpur, Malaysia 55100	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial..	75 FR 1701, 1/13/10.

Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
	Amir Ghasemi, Suite 33–01, Menara Keck Seng, 203 Jalan Bukit Bintang, Kuala Lumpur, Malaysia 55100	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial..	75 FR 1701, 1/13/10.
	Analytical Solutions, #GB (Ground Floor), Pearl Tower, O.G. Heights, Jalan Awan Cina, 58200 Kuala Lumpur, Malaysia	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 54508 9/22/08 73 FR 74001, 12/5/08.
	Ann Teck Tong, 97C, Jalan Kenari 23, Puchong Jaya, Puchong, Selangor, Malaysia Suite D23, Tkt. 2, Plaza Pekeliling, Jalan Tun Razak, Kuala Lumpur, Wilayah, Persekutuan, Malaysia	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 54503, 9/22/08.
	Antcorp System, 5–02 Wisma Pantai, Jalan Wisma Pantai 12200 Butterworth, Penang, Malaysia; 27–G Lorong Kelasah 2, Tamen Kelasah 13700 Seberang Jaya, Penang, Malaysia; and No. 9 Jalan 3/4C Desa Melawati 53100 Kuala Lumpur, Malaysia	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 54508, 9/22/08. 74 FR 8184, 2/24/2009.
	Austral Aero-Marine Corp. Sdn Bhd, 10A Jalan 2/137B, Resource Industrial Centre Off Jalan Kelang Lama 58000, Kuala Lumpur, Malaysia	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	75 FR 75 FR 36519, 6/28/10.
	Austral Aviation Corp., 10A Jalan 2/137B, Resource Industrial Centre Off Jalan Kelang Lama 58000, Kuala Lumpur, Malaysia	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	75 FR 36519, 6/28/10.
	Brian Kaam, a.k.a., Kaam Chee Mun, No. 15, Jalan PJS 11/16, Taman Bandar Sunway, 46150 Petaling Jaya, Selangor, Malaysia	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 54503, 9/22/08.
	East Tech, Malaysia	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 54503, 9/22/08.
	Eco Biochem Sdn Bhd, No. 15, Jalan PJS 11/16, Taman Bandar Sunway, 46150 Petaling Jaya, Selangor D.E., Malaysia.	For all items subject to the EAR. (See § 744.11 of the EAR)..	Presumption of denial	73 FR 54508, 9/22/08. 77 FR 58006, 9/19/12.
	Evertop Services Sdn Bhd, Suite 33–01, Menara Keck Seng, 203 Jalan Bukit Bintang, Kuala Lumpur, Malaysia 55100	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial..	75 FR 1701, 1/13/10.
	Festsco Marketing Sdn Bhd, 97C, Jalan Kenari 23, Puchong Jaya, Puchong, Selangor, Malaysia; and Suite D23, Tkt. 2, Plaza Pekeliling, Jalan Tun Razak, Kuala Lumpur, Wilayah Persekutuan, Malaysia.	For all items subject to the EAR. (See § 744.11 of the EAR)..	Presumption of denial	73 FR 54508, 9/22/08. 77 FR 58006, 9/19/12.
	Jimmy Tok, 10A Jalan 2/137B, Resource Industrial Centre Off Jalan Kelang Lama 58000, Kuala Lumpur, Malaysia	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	75 FR 36519, 6/28/10.
	Majid Kakavand, Suite 33–01, Menara Keck Seng, 203 Jalan Bukit Bintang, Kuala Lumpur, Malaysia 55100	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial..	75 FR 1701, 1/13/10.
	Majid Seif, a.k.a., Mark Ong and Matti Chong, 27–06 Amcorp Building, Jalan 18, Persiaran Barat 46050 Petaling Jaya, Selangor, Malaysia	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 54503, 9/22/08.
	Mohd Ansari, 5–02 Wisma Pantai, Jalan Wisma Pantai 12200 Butterworth, Penang, Malaysia; 27–G Lorong Kelasah 2, Tamen Kelasah 13700 Seberang Jaya, Penang Malaysia; and No. 9 Jalan 3/4C Desa Melawati 53100 Kuala Lumpur Malaysia	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 54508 9/22/08. 73 FR 74001 12/5/08. 74 FR 8184, 2/24/2009.

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	Mok Chin Fan, a.k.a., Chong Chen Fah, 10A Jalan 2/137B, Resource Industrial Centre Off Jalan Kelang Lama 58000, Kuala Lumpur, Malaysia	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	75 FR 36519, 6/28/10.
	Nexus Empire, a.k.a., Vast Solution 2706, Amcorp Bldg., Jalan Persiaran Barat, Petaling Jaya, Selangor, Malaysia	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 54503, 9/22/08.
	Vast Solution Sdn Bhd., 27-06 Amcorp Building, Jalan 18, Persiaran Barat, 46050 Petaling Jaya, Selangor, Malaysia	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 54503, 9/22/08.
	VTE Industrial Automation Sdn Bhd, 97C, Jalan Kenari 23, Puchong Jaya, Puchong, Selangor, Malaysia; and 45-02, Jalan Kenari 19A, Puchong Jaya, Puchong, Selangor, 47100 Malaysia.	For all items subject to the EAR. (See § 744.11 of the EAR)..	Presumption of denial	73 FR 54508, 9/22/08. 76 FR 78146, 12/16/11. 77 FR 58006, 9/19/12.
	Gunther Migeotte, Titangata 1, N-1630 Gamle, Fredrikstad, Norway; and H. Evjes vei 8A, Gressvik, Norway; and Holsneset 19, 6030 Langevåg, Norway; and Titangata 1, 1630 Fredrikstad, Norway. (See alternate address under South Africa)	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	75 FR 36519, 6/28/10.
NORWAY	Icarus Design AS, Titangata 1 N-1630 Gamle, Fredrikstad, Norway	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	75 FR 36519, 6/28/10.
PAKISTAN	Abdul Qader Khan Research Laboratories (AQKRL), a.k.a., the following seven aliases: —Abdul Qadeer Khan Research Laboratories; —Dr. A.Q. Khan Research Laboratories; —Engineering Research Laboratories (ERL);—Institute of Industrial Control Systems (IICS); —Kahuta Nuclear Facility; —Kahuta Research Facility; and —Khan Research Laboratories (KRL).	For all items subject to the EAR..	Case-by-case for all items listed on the CCL. Presumption of approval for EAR99 items.	63 FR 64322, 11/19/98. 65 FR 14444, 03/17/00. 66 FR 50090, 10/01/01. 77 FR 58006, 9/19/12.
	Dhoke Nusah, Dakhli Gangal, Near Chatri Chowk, P.O. Box 1398, Rawalpindi 46000, Pakistan; and P.O. Box 852, Rawalpindi, Pakistan; and P.O. Box 502, Kahuta, Pakistan; and 24 Mauve Area G 9/1, GPO Box 2891, Islamabad.			
	Abdul Satar Ghoura, 127-128, Times Center, Saddar Road, Peshawar, Pakistan; and House Number 32, F-2, Khusal Khan Khattak Road, University Town, Peshawar, Pakistan. (See alternate addresses under Afghanistan).	For all items subject to the EAR. (See § 744.11 of the EAR)..	Presumption of denial	76 FR 71869, 11/21/11.
	Al Technique Corporation of Pakistan, Ltd. (ATCOP), 4th Floor, Dodhy Plaza, 52 Jinnah Avenue, P.O. Box 1878, Islamabad, Pakistan.	For all items subject to the EAR..	Case-by-case for all items listed on the CCL. Presumption of approval for EAR99 items.	63 FR 64322, 11/19/98. 65 FR 14444, 03/17/00. 66 FR 50090, 10/01/01. 77 FR 58006, 9/19/12.

Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
	Allied Trading Co., a.k.a., the following alias: —UCB Arcade. 2, Wazir Mansion, main Aiwan-e-tijarat Road, Boulton Market, Karachi–74000, Karachi, Pakistan (See alternate address under UCB Arcade in Uganda).	For all items subject to the EAR..	Case-by-case for all items listed on the CCL. Presumption of approval for EAR99 items.	63 FR 64322, 11/19/98. 65 FR 14444, 03/17/00. 66 FR 50090, 10/01/01. 77 FR 58006, 9/19/12.
	Allied Trading Co	For all items subject to the EAR.	Case-by-case for all items listed on the CCL. Presumption of approval for EAR99 items.	63 FR 64322, 11/19/98 65 FR 14444, 03/17/00 66 FR 50092, 10/1/01.
	ANZ Importers and Exporters, Islamabad	For all items subject to the EAR.	Case-by-case for all items listed on the CCL. Presumption of approval for EAR99 items.	63 FR 64322, 11/19/98 65 FR 14444, 03/17/00 66 FR 50092, 10/1/01.
	Azam Electronics, a.k.a., the following two aliases: —Mohammad Azam Electronics, and —Akram Dish TV Satellite Center, Chaman, Killa, Abdullah District, Baluchistan Province, Pakistan	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial..	77 FR 71098 11/29/12.
	Defense Science and Technology Organization (DESTO), a.k.a., the following two aliases: —Defense Science and Technology Center; and —Chaklala Defense Science and Technology Organization. 182 Sir Syed Road, Chaklala Cantt, Rawalpindi 46200, Pakistan; and Headquarters, Chaklala Cantt, Rawalpindi, 46200, Pakistan.	For all items subject to the EAR..	Case-by-case for all items listed on the CCL. Presumption of approval for EAR99 items.	63 FR 64322, 11/19/98. 65 FR 14444, 03/17/00. 66 FR 50090, 10/01/01. 77 FR 58006, 9/19/12.
	Farzad Fazil Karim, a.k.a., the following one alias: —Ahmad Farzad. E3 Gul market Street 8, Hayatabad, Pakistan; and 122, First floor, Gul Haji Plaza, Peshawar, Pakistan;	For all items subject to the EAR. (See § 744.11 of the EAR)..	Presumption of denial	76 FR 71869, 11/21/11.
	Fazal Rahim Farid, a.k.a., the following three aliases: —Fazel Rahim Farid; —Farid; and —Engineer Idris. 122, First Floor, Gul Haji Plaza, Peshawar, Pakistan; and House Number 32, F–2, Khusal Khan Khattak Road, University Town, Peshawar, Pakistan. (See alternate addresses under Afghanistan).	For all items subject to the EAR. (See § 744.11 of the EAR)..	Presumption of denial	76 FR 71869, 11/21/11.
	High Technologies, Ltd. (HTL), a.k.a., the following alias: —High Technology, Ltd. Islamabad.	For all items subject to the EAR..	Case-by-case for all items listed on the CCL. Presumption of approval for EAR99 items.	63 FR 64322, 11/19/98. 65 FR 14444, 03/17/00. 66 FR 50090, 10/01/01. 77 FR 58006, 9/19/12.

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	Jalaluddin Haqqani, a.k.a., the following seven aliases: —General Jalaluddin;	For all items subject to the EAR. (See § 744.11 of the EAR).. —Haqqani Sahib; —Maulama Jalaluddin.. —Maulawi Haqqani.. —Molvi Sahib; —Mulawi Jalaluddin; <i>and</i> . —Mullah Jalaluddin.. Miram Shah, Pakistan..	Presumption of denial	77 FR 25055, 4/27/12.
	Khalil Zadran, a.k.a., the following eight aliases: —Samar Gul Khalil; —Khalil Samar Gul; —Samer Khalil; —Samer Gul Khalil; —Khilil Khalil; —Kalil Khalil; —Khalil Khualil; <i>and</i> —Haji Khalil.	For all items subject to the EAR. (See § 744.11 of the EAR)..	Presumption of denial	77 FR 25057, 4/27/12.
	House 14, Street 13, Sector F-7/2, Islamabad, Pakistan; <i>and</i> House 20-B, Main College Road, Sector F-7/2, Islamabad, Pakistan (See alternate address in Afghanistan).			
	Khalil Zadran Company, a.k.a., the following alias: —Khalil Construction. Pakistan (See alternate address in Afghanistan).	For all items subject to the EAR. (See § 744.11 of the EAR)..	Presumption of denial	77 FR 25057, 4/27/12.
	Kurshid Ghoura, a.k.a., the following two aliases: —Kursheed Ghoura; <i>and</i> —Kursheed Ghoura. 127-128, Times Center, Saddar Road, Peshawar, Pakistan; <i>and</i> House Number 32, F-2, Khushal Khan Khattak Road, University Town, Peshawar, Pakistan. (See alternate addresses under Afghanistan).	For all items subject to the EAR. (See § 744.11 of the EAR)..	Presumption of denial	76 FR 71869, 11/21/11.
	Lapcom Computer Stores, 122, First Floor, Gul Haji Plaza, Peshawar, Pakistan. (See alternate address under Afghanistan).	For all items subject to the EAR. (See § 744.11 of the EAR)..	Presumption of denial	76 FR 71869, 11/21/11.
	Lastech Associates, Islamabad	For all items subject to the EAR.	Case-by-case for all items listed on the CCL. Presumption of approval for EAR99 items.	63 FR 64322, 11/19/98 65 FR 14444, 3/17/00 66 FR 50092, 10/1/01.
	Machinery Master Enterprises Ltd. (MME), Islamabad.	For all items subject to the EAR..	Case-by-case for all items listed on the CCL. Presumption of approval for EAR99 items.	63 FR 64322, 11/19/98. 65 FR 14444, 03/17/00. 66 FR 50090, 10/01/01. 77 FR 58006, 9/19/12.
	Maple Engineering Pvt. Ltd. Consultants, Importers and Exporters, Islamabad.	For all items subject to the EAR..	Case-by-case for all items listed on the CCL. Presumption of approval for EAR99 items.	63 FR 64322, 11/19/98. 65 FR 14444, 03/17/00. 66 FR 50090, 10/01/01. 77 FR 58006, 9/19/12.

Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
	Mohammad Azam, a.k.a., —Mohammad Akram, Chaman, Killa, Abdullah District, Baluchistan Province, Pakistan	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial..	77 FR 71098 11/29/12.
	Muhammad Halim Ghoura, 127–128, Times Center, Saddar Road, Peshawar, Pakistan, and House Number 32, F–2, Khushal Khan Khattak Road, University Town, Peshawar, Pakistan. (See alternate addresses under Afghanistan).	For all items subject to the EAR. (See § 744.11 of the EAR)..	Presumption of denial	76 FR 71869, 11/21/11.
	Ologh Beg International Forwarders Ltd., 127–128, Times Center, Saddar Road, Peshawar, Pakistan; and House Number 32, F–2, Khushal Khan Khattak Road, University Town, Peshawar, Pakistan. (See alternate address under Afghanistan).	For all items subject to the EAR. (See § 744.11 of the EAR)..	Presumption of denial	76 FR 71869, 11/21/11.
	Orient Importers and Exporters, Islamabad	For all items subject to the EAR.	Case-by-case for all items listed on the CCL. Presumption of approval for EAR99 items.	63 FR 64322, 11/19/98 65 FR 14444, 3/17/00 66 FR 50092, 10/1/01.
	Pakistan Atomic Energy Commission (PAEC), a.k.a., the following alias: —Power Plant Workshops, P.O. Box 1114, Islamabad; and the following three subordinate entities: —National Development Complex (NDC), a.k.a., the following two aliases: —National Development Centre; and —National Defense Complex,	For all items subject to the EAR..	Case-by-case for all items listed on the CCL. Presumption of approval for EAR99 items.	63 FR 64322, 11/19/98. 65 FR 14444, 03/17/00. 66 FR 50090, 10/01/01. 77 FR 58006, 9/19/12.
	Fateh Jang, Punjab, Rawalpindi, Pakistan; and P.O. Box 2216, Islamabad, Pakistan; —Pakistan Institute for Nuclear Science and Technology (PINSTECH), Nilore, Islamabad; —Nuclear reactors (including power plants), fuel reprocessing and enrichment facilities, all uranium processing, conversion and enrichment facilities, heavy water production facilities and any collocated ammonia plants.			
	People's Steel Mills, Javedan Nagar, Manghopir Road, Karachi 75890, Pakistan.	For all items subject to the EAR..	Case-by-case for all items listed on the CCL. Presumption of approval for EAR99 items.	63 FR 64322, 11/19/98. 65 FR 14444, 03/17/00. 66 FR 50090, 10/01/01. 77 FR 58006, 9/19/12.
	People's Steel Mills, Karachi	For all items subject to the EAR.	Case-by-case for all items listed on the CCL. Presumption of approval for EAR99 items.	63 FR 64322, 11/19/98 65 FR 14444, 3/17/00 66 FR 50093, 10/1/01.
	Prime International	For all items subject to the EAR.	Case-by-case for all items listed on the CCL. Presumption of approval for EAR99 items.	63 FR 64322, 11/19/98 65 FR 14444, 3/17/00 66 FR 50093, 10/1/01.

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RUSSIA	Space and Upper Atmosphere Research Commission (SUPARCO), a.k.a., the following alias: —Space and Upper Atmospheric Research Commission, Sector 28, Gulzar-e-Hijiri, Off University Road, P.O. Box 8402, Karachi 75270.	For all items subject to the EAR..	Case-by-case for all items listed on the CCL. Presumption of approval for EAR99 items.	63 FR 64322, 11/19/98. 65 FR 14444, 03/17/00. 66 FR 50090, 10/01/01. 77 FR 58006, 9/19/12.
	Technical Services, Islamabad	For all items subject to the EAR.	Case-by-case for all items listed on the CCL. Presumption of approval for EAR99 items.	63 FR 64322, 11/19/98 65 FR 14444, 3/17/00 66 FR 50093, 10/1/01.
	The Tempest Trading Company, Islamabad	For all items subject to the EAR.	Case-by-case for all items listed on the CCL. Presumption of approval for EAR99 items.	63 FR 64322, 11/19/98 65 FR 14444, 3/17/00 66 FR 50093, 10/1/01.
	Unique Technical Promoters	For all items subject to the EAR.	Case-by-case for all items listed on the CCL. Presumption of approval for EAR99 items.	63 FR 64322, 11/19/98 65 FR 14444, 3/17/00 66 FR 50093, 10/1/01.
	Wah Chemical Product Plant, a.k.a., the following alias: —Wah Nobel Chemicals Limited, Wah Cantonment, Rawalpindi, Pakistan.	For all items subject to the EAR.	Case-by-case for all items listed on the CCL. Presumption of approval for EAR99 items.	63 FR 64322, 11/19/98. 66 FR 50090, 10/01/01. 77 FR 58006, 9/19/12.
	Wah Munitions Plant, Wah Cantonment, Rawalpindi, Pakistan.	For all items subject to the EAR..	Case-by-case for all items listed on the CCL. Presumption of approval for EAR99 items.	63 FR 64322, 11/19/98. 65 FR 14444, 03/17/00. 66 FR 50090, 10/01/01. 77 FR 58006, 9/19/12.
	Abris, 6 Aptekarskiy Prospekt, Office 710, St. Petersburg, Russia 197376; and 30 16th Parkovaya St, Office 319, Moscow, Russia 105484.	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/2012.
	Abris-KEY, 6 Aptekarskiy Prospekt, Office 710, St. Petersburg, Russia 197376; and 30 16th Parkovaya St, Office 319, Moscow, Russia 105484.	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/2012.
	Abris-Technology, 6 Aptekarskiy Prospekt, Office 710, St. Petersburg, Russia 197376; and 30 16th Parkovaya St, Office 319, Moscow, Russia 105484.	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/2012.
	Aleksander Cheremshin, Ulitsa Mitinskaya 36/1, Moscow, Russia 125430; and Ordzhonikidze 10, Moscow, Russia 119071; and 10 Ordjonikidze Street, Moscow, Russia 119071; and Ulitsa Polyany 9/6, Moscow, Russia 117042; and Poljani str., 9–6, 117042, Moscow, Russia; and 9 Polyany Street, Suite 6, Moscow, Russia 117042; and 33 Ulitsa Marshala Tukhachevskogo, Suite 231, Moscow, Russia 123154; and Bolshaya Semenovskaya, 40/505, Moscow, Russia 107023; and Ulitsa Metallurgov, 29, Str. 1, Komnata Pravleni, Moscow, Russia 111401.	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/2012.

Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
	<p>Aleksander Kuznetsov, a.k.a., the following one alias: —Alexander Kuznetsov, Ordzhonikidze 10, Moscow, Russia 119071; and 10 Ordzhonikidze Street, Moscow, Russia 119071; and Ulitsa Polyany %, Moscow, Russia 117042; and Poljani str., 9–6, 117042, Moscow, Russia; and 9 Polyany Street, Suite 6, Moscow, Russia 117042; and 33 Ulitsa Marshala Tukhachevskogo, Suite 231, Moscow, Russia 123154; and Bolshaya Semenovskaya, 40/505, Moscow, Russia 107023; and Ulitsa Metallurgov, 29, Str. 1, Komnata Pravleni, Moscow, Russia 111401.</p>	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/2012.
	<p>Aleksey Markov, 5A North Street, Saransk, Republic of Mordovia, Russia 43006; and 53 Sherbakovskaya Street, Building 3, Office 509, 105318 Moscow, Russia; and 26 General Belov St Office 415, Moscow, Russia 115583; and 26 Generala Belova Street, Office 415, Moscow, Russia 115583; and 60 Bolshevistskaya St., Office 905, Saransk, Republic of Mordovia, Russia; and 60 Bolshevistskaya St., Office 910, Saransk, Republic of Mordovia, Russia; and 5a Severnaya Street, Saransk, Republic of Mordovia, Russia.</p>	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/2012.
	<p>Alex Pikhtin, a.k.a., the following one alias: —Alexander Pikhtin, Pr. Yuria Gagarina 2, St. Petersburg, Russia 196105.</p>	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/2012.
	<p>Alexander Georgievich Mallabiu, 25 Red Cadets Street Letter H, Office Block 2, St. Petersburg, Russia 99034; and 130–17 Nevskiy Ave., Saint Petersburg, Russia 191036; and 16 Linia V.O., 7 Office 43, St. Petersburg, Russia 99034; and Krestovski River Quay 3, Suite 42, St. Petersburg, Russia 197376.</p>	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/2012.
	<p>Alexander Kuznetsov, Ulitsa Artyukhina 6B, 106, Moscow, Russia.</p>	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/2012.
	<p>Alexander V. Brindyuk, a.k.a., the following one alias: —Aleksander Brendyuk, Pr. Yuria Gagarina 2, Office 801, St. Petersburg, Russia 196105.</p>	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/2012.

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Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
	Alexander Vedyashkin, 5A North Street, Saransk, Republic of Mordovia, Russia 43006; and 53 Sherbakovskaya Street, Building 3, Office 509, 105318 Moscow, Russia; and 26 General Belov St Office 415, Moscow, Russia 115583; and 26 Generala Belova Street, Office 415, Moscow, Russia 115583; and 60 Bolshevistskaya St., Office 905, Saransk, Republic of Mordovia, Russia; and 60 Bolshevistskaya St., Office 910, Saransk, Republic of Mordovia, Russia; and 5a Severnaya Street, Saransk, Republic of Mordovia, Russia.	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/2012.
	Alexey Ivanov Zhuravlev, a.k.a., the following one alias: —Alexy Ivanov, Pr. Yuria Gagarina 2, Office 801, St. Petersburg, Russia 196105; and Pr. Yuria Gagarina 1, Office 230, St. Petersburg, Russia 196105; and Pr. Yuri Gagarin 1, Office 230, St. Petersburg, Russia 196105.	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/2012.
	Alexey Kulakov, Naberezhnaya Chernoi Rechki 61–1, St. Petersburg, Russia 197342; and Naberegnaja Chernoj Rechki 61–1, 197342, Saint Petersburg, Russia.	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/2012.
	Alexey Polynkov, 471–4–98 Shosse Entuziastov, Moscow, Russia.	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/2012.
	All-Russian Scientific Research Institute of Technical Physics (VNIITF), a.k.a., the following eight aliases: —Vserossiyskiy Nauchno-Issledovatel'skiy Institut Tekhnicheskoy Fiziki; —Russian Federal Nuclear Center-VNIITF (RFNC-VNIITF); —Kasli Nuclear Weapons Development Center; —Institute of Technical Physics; —Zababakhin Institute; —ARITP (All Russian Institute for Technical Physics); —Federal State Unitary Enterprise Russian Federal Nuclear Center—Academician E.I. Zababkhin All-Russian Scientific Research Institute of Technical Physics (FGUPRFYaTs-VNIITF) —Chelyabinsk-70, (Address: P.O. Box 245, 456770, Snezhinsk, Chelyabinsk Region Russia); and any nuclear-related entities, institutes, or centers located in Snezhinsk.	For all items subject to the EAR.	Case-by-case basis ..	62 FR 35334, 6/30/97 66 FR 24267, 5/14/01 75 FR 78883, 12/17/10 76 FR 30000, 5/24/11.

Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
	<p>All-Russian Scientific Research Institute of Experimental Physics (VNIIEF), a.k.a., the following nine aliases:</p> <ul style="list-style-type: none"> —Vserossiyskiy Nauchno-Issledovatel'skiy Institut Eksperimental'noy Fiziki; —Russian Federal Nuclear Center-VNIIEF (RFNC-VNIIEF); —Institute of Experimental Physics; —ARIEP (All Russian Institute for Experimental Physics); —Khariton Institute; —Sarov Nuclear Weapons Plant; —Avangard Electromechanical Plant; —Federal State Unitary Enterprise Russian Federal Nuclear Center—All Russian Scientific Research Institute of Experimental Physics (FGUPRFNCs VNIIEF) —Arzamas-16, (Address: 37 Mira Ave. Sarov, Nizhny Novgorod Region, 607188 Russia); and any nuclear-related entities, institutes or centers located in Sarov (Kremlev). 	For all items subject to the EAR..	Case-by-case basis ..	62 FR 35334, 6/30/97 66 FR 24267, 5/14/01 75 FR 78883, 12/17/10 76 FR 30000, 5/24/11.
	<p>Anastasya Arkhipova, a.k.a., the following one alias:</p> <ul style="list-style-type: none"> —Anatasiya Arkhipova, 26 General Belov St, Office 415, Moscow, Russia 115583; and 26 Generala Belova Street, Office 415, Moscow, Russia 115583; and 53 Sherbakovskaya Street, Building 3, Office 509, 105318 Moscow, Russia. 	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/2012.
	<p>Andrey Gruzdev, 25 Red Cadets Street Letter H, Office Block 2, St. Petersburg, Russia 99034; and 130–17 Nevskiy Ave., Saint Petersburg, Russia 191036; and 16 Linia V.O., 7 Office 43, St. Petersburg, Russia 99034; and Krestovski River Quay 3, Suite 42, St. Petersburg, Russia 197376.</p>	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/2012.
	<p>Andrey V Gromadskiy, 32 Korablestroiteley St., building #1, Apt #119, St. Petersburg, Russia 199397; and Zastavskaya St. 32A, St. Petersburg, Russia 196084; and Zastavskaya St. 15–B, St. Petersburg, Russia 196084; and Raketnyy Bul'var 15, Moscow, Russia 129164; and 16 Raketnyy Bul'var, Moscow, Russia 129164.</p>	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/2012.
	<p>Andrey Vladimirovich Saponchik, 6 Aptekarskiy Prospekt, Office 710, St. Petersburg, Russia 197376; and Naberezhnaya Chernoi Rechki 61–1, St. Petersburg, Russia 197342; and 7 Belovodskiy Ln, St. Petersburg, Russia 194044; and Belovodskiy Per, 7, St. Petersburg, Russia 194044; and Naberegnaya Chernoi Rechki 61–1, 197342, Saint Petersburg, Russia; and 16 Parkovaya 30, Office 319, Moscow, Russia 105484.</p>	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/2012.

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	Anna V Libets, Zastavskaya St. 32A, St. Petersburg, Russia 196084; <i>and</i> Zastavskaya St. 15-B, St. Petersburg, Russia 196084; <i>and</i> Raketnyy Bul'var 15, Moscow, Russia 129164; <i>and</i> 16 Raketnyy Bul'var, Moscow, Russia 129164.	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/2012.
	Anton Khramov, 86 N Prospect Obukhovskoy Oborony, St. Petersburg, Russia 190000.	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/2012.
	Anton Lebedev, Pr. Yuria Gagarina 2, Office 801, St. Petersburg, Russia 196105; <i>and</i> Pr. Yuria Gagarina 1, Office 230, St. Petersburg, Russia 196105; <i>and</i> Pr. Yuri Gagarin 1, Office 230, St. Petersburg, Russia 196105.	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/2012.
	Anton Yurevich Alekseyev, Ulitsa Mitinskaya 30/4, Moscow, Russia 123430.	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/2012.
	APEX, a.k.a., the following four aliases: —APEKS; —APEX Systems; OOO APEX; <i>and</i> —APEX Ltd., 26 General Belov St Office 415, Moscow, Russia 115583; <i>and</i> 26 Generala Belova Street, Office 415, Moscow, Russia 115583; <i>and</i> 53 Sherbakovskaya Street, Building 3, Office 509, Moscow, Russia 105318.	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/2012.
	APEX St. Petersburg, 140 Leninsky Prospekt, Office 57, St. Petersburg, Russia.	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/2012.
	APEX Yekaterinburg, 106 Kuybyshev Str, Office 68, Yekaterinburg, Russia; <i>and</i> Ulitsa 9 March, D. 120B, Office 312 620100, Yekaterinburg, Russia; <i>and</i> 106 K 68 ul Kuibysheva, 620100, Yekaterinburg, Russia.	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/2012.
	Arsenal, 26 General Belov St, Office 19, Moscow, Russia 115583; <i>and</i> 26 Generala Belova Street, Office 19, Moscow, Russia 115583.	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/2012.
	Atrilor, Ltd, a.k.a., the following two aliases: —Atrilor LLC; <i>and</i> —OOO Atrilor,	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/2012.
	36 Mitinskaya St, Building 1, Office 406, Moscow, Russia 125430; <i>and</i> 53 Shcherbakovskaya Street, Moscow 105187.			

Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
	Aviton, a.k.a., the following three aliases: —Aviton company; —For Salmi; <i>and</i> —Salmi LLC,	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/2012.
	Naberezhnaya Chernoi Rechki 61–1, St. Petersburg, Russia 197342; <i>and</i> 6 Aptekarskiy Prospect, Office 710, St. Petersburg, Russia 197376; <i>and</i> 7 Belovodskiy Ln, St. Petersburg, Russia 194044; <i>and</i> Belovodskiy Per, 7, St. Petersburg, Russia 194044; <i>and</i> Naberegnaja Chernoj Rechki 61–1, 197342, Saint Petersburg, Russia; <i>and</i> 16 Parkovaya 30, Office 319, Moscow, Russia 105484.			
	Best Komp Group, P.O. Box 242, St. Petersburg, Russia 196240.	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/2012.
	Bitreit, a.k.a., the following one alias: —OOO Betreit, Neglinnaya Str., 18/1, emb.1 “A”, Moscow, Russia.	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/2012.
	Bolshaya Semenovskaya, 40/505, Moscow, Russia 107023; <i>and</i> Ulitsa Metallurgov, 29, Str. 1, Komnata Pravleni, Moscow, Russia 111401.	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/2012.
	Denis A Kizha, Pulkovskoe Shosse, 20–4 #159, St. Petersburg, Russia 196158; <i>and</i> Zastavskaya St. 32A, St. Petersburg, Russia 196084; <i>and</i> Zastavskaya St. 15–B, St. Petersburg, Russia 196084; <i>and</i> Raketnyy Bul’var 15, Moscow, Russia 129164; <i>and</i> 16 Raketnyy Bul’var, Moscow, Russia 129164.	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/2012.
	DM Link, P.O. Box 242, St. Petersburg, Russia 196240.	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/2012.
	Dmitri Ezhov, 53 Sherbakovskaya Street, Building 3, Office 509, 105318 Moscow, Russia; <i>and</i> 26 General Belov Str, Office 1010, Moscow, Russia 115583; <i>and</i> 26 Generala Belova Street, Office 1010, Moscow, Russia 115583; <i>and</i> 26 General Belov St Office 415, Moscow, Russia 115583; <i>and</i> 26 Generala Belova Street, Office 415, Moscow, Russia 115583.	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/2012.
	Dmitriy Averichev, Naberezhnaya Chernoi Rechki 61–1, St. Petersburg, Russia 197342; <i>and</i> Naberegnaja Chernoj Rechki 61–1, 197342, Saint Petersburg, Russia.	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/2012.
	Dmitriy Moroz, Pr. Yuria Gagarina 2, Office 801, St. Petersburg, Russia 196105.	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/2012.
	Dmitriy Rakhimov, 26 General Belov Str Office 1010, Moscow, Russia 115583; <i>and</i> 26 Generala Belova Street, Office 1010, Moscow, Russia 115583.	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/2012.

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	Dmitriy V Lukhanin, 25 Red Cadets Street Letter H, Office Block 2, St. Petersburg, Russia 99034; <i>and</i> 130–17 Nevskiy Ave., Saint Petersburg, Russia 191036; <i>and</i> 16 Linia V.O., 7 Office 43, St. Petersburg, Russia 99034; <i>and</i> Krestovski River Quay 3, Suite 42, St. Petersburg, Russia 197376.	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/2012.
	Dmitry Andreev, 4 Savelinskiy Dr., Suite 511–512, Zelenograd, Russia 124482.	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/2012.
	Dmitry Kochanov, 4 Pokhodnyy Dr, Bldg 1, 4th Floor, Room 417, Moscow, Russia 125373.	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/2012.
	Dmitry M Rodov, Zastavskaya St. 32A, St. Petersburg, Russia 196084; <i>and</i> Zastavskaya St. 15–B, St. Petersburg, Russia 196084; <i>and</i> Raketnyy Bul'var 15, Moscow, Russia 129164; <i>and</i> 16 Raketnyy Bul'var, Moscow, Russia 129164.	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/2012.
	Dmitry Shegurov, a.k.a., the following one alias: —Dmitriy Shegurov, 53 Sherbakovskaya Street, Building 3, Office 509, 105318 Moscow, Russia; <i>and</i> 26 General Belov Str, Office 1010, Moscow, Russia 115583; <i>and</i> 26 Generala Belova Street, Office 1010, Moscow, Russia 115583; <i>and</i> 26 General Belov St Office 415, Moscow, Russia 115583; <i>and</i> 26 Generala Belova Street, Office 415, Moscow, Russia 115583; <i>and</i> 26 General Belov Str, Office 19, Moscow, Russia 115583; <i>and</i> 26 Generala Belova Street, Office 19, Moscow, Russia 115583.	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/2012.
	ECO–MED–SM Ltd, Petrovsko-Razumovsky proyezd 29, bed.2, Moscow, Russia 127287.	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/2012.
	Electrotekhnik LLC, 4 Savelinskiy Dr., Suite 511–512, Zelenograd, Russia 124482; <i>and</i> 4 Yunost Square, NPZ, Suite 1–7, Zelenograd, Russia 124482; <i>and</i> 4 Yunost Square, NPZ, Apt. 1–7, Zelenograd, Russia 124482.	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/2012.
	Elena Kuznetsova, a.k.a., the following one alias: —Yelena Vladimirovna Kuznetsova,	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/2012.
	9 Lipovaya alleya, St. Petersburg, Russia 197183; <i>and</i> Zastavskaya St. 32A, St. Petersburg, Russia 196084; <i>and</i> Zastavskaya St. 15–B, St. Petersburg, Russia 196084; <i>and</i> Raketnyy Bul'var 15, Moscow, Russia 129164; <i>and</i> 16 Raketnyy Bul'var, Moscow, Russia 129164.			

Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
	Elizaveta Krapivina, a.k.a., the following one alias: —Yelizaveta Krapivina, Pr. Yuria Gagarina 2, Office 801, St. Petersburg, Russia 196105. Evgeni Viktorovich Egorov, 4 Savelkinskiy Dr., Suite 511–512, Zelenograd, Russia 124482.	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/2012.
	Forward Electronics, LLC, 86 N Prospect Obukhovskoy Oborony, St. Petersburg, Russia 190000; and Kolomyazhsky Prospect 18, Office 4085 BC “North House,” St. Petersburg, Russia 197348.	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/2012.
	Hermann Derkach, Pr. Yuria Gagarina 2, Office 801, St. Petersburg, Russia 196105.	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/2012.
	Igor Samusev, Ulitsa Artyukhina 6B, 106, Moscow, Russia.	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/2012.
	Incorporated Electronics Systems, 9 Lipovaya alleya, St. Petersburg, Russia 197183; and 9A Lipovaya alleya, St. Petersburg, Russia 197183.	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/2012.
	Ivan Komarov, Pr. Yuria Gagarina 2, Office 801, St. Petersburg, Russia 196105.	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/2012.
	Ivan Zubarev, 4 Savelkinskiy Dr., Suite 511–512, Zelenograd, Russia 124482.	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/2012.
	Kirill A Stekhovskiy, Zastavskaya St. 32A, St. Petersburg, Russia 196084; and Zastavskaya St. 15–B, St. Petersburg, Russia 196084; and Raketnyy Bul’var 15, Moscow, Russia 129164; and 16 Raketnyy Bul’var, Moscow, Russia 129164.	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/2012.
	Kirill Drozdov, 86 N Prospect Obukhovskoy Oborony, St. Petersburg, Russia 190000.	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/2012.
	Kirill Pechorin Starodvorsky, 25 Red Cadets Street Letter H, Office Block 2, St. Petersburg, Russia 99034; and 130–17 Nevskiy Ave., Saint Petersburg, Russia 191036; and 16 Linia V.O., 7 Office 43, St. Petersburg, Russia 99034; and Krestovski River Quay 3, Suite 42, St. Petersburg, Russia 197376.	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/2012.
	Lyudmila V Talyanova, Zastavskaya St. 32A, St. Petersburg, Russia 196084; and Zastavskaya St. 15–B, St. Petersburg, Russia; and Raketnyy Bul’var 15, Moscow, Russia 129164; and Krestovski River Quay 3, Suite 42, St. Petersburg, Russia 197376.	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/2012.
	Magnetar, Pr. Yuria Gagarina 2, Office 801, St. Petersburg, Russia 196105.	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/2012.
	Mariya Lomova, 9 Lipovaya alleya, St. Petersburg, Russia 197183.	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/2012.

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	Mark Gofman, P.O. Box 242, St. Petersburg, Russia 196240.	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/2012.
	Maxim Yevgenevich Ivakin, 106 Kuybyshev Str, Office 68, Yekaterinburg, Russia.	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/2012.
	MaxiTechGroup, a.k.a., the following two aliases: —MaksiTekhGrup; <i>and</i> —JSC MaksiTekhGrup,	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/2012.
	4 Pokhodnyy Dr, Bldg 1, 4th floor, Room 417, Moscow, Russia 125373; <i>and</i> 46 Chkalova St., Zhukovskiy, Moscow Region, 140180.			
	Megel, 26 General Belov St, Office 1010, Moscow, Russia 115583; <i>and</i> 26 Generala Belova Street, Office 1010, Moscow, Russia 115583.	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/2012.
	Mekom, a.k.a., the following one alias: —Mecom, Ulitsa Mitinskaya 36/1, Moscow, Russia 125430.	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/2012.
	Melkom, a.k.a., the following two aliases: —Melcom; <i>and</i> —Melkom JSC,	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/2012.
	Ulitsa Ordzhonikidze 10, Moscow, Russia 119071; <i>and</i> 10 Ordjonikidze Street, Moscow, Russia 119071; <i>and</i> Ulitsa Polyany 9/6, Moscow, Russia 117042; <i>and</i> Polijani str., 9–6, 117042, Moscow, Russia; <i>and</i> 33 Ulitsa Marshala Tukhachevskogo, Suite 231, Moscow, Russia 123154; <i>and</i> Bolshaya Semenovskaya, 40/505, Moscow, Russia 107023; <i>and</i> Ulitsa Metallurgov, 29, Str. 1, Komnata Pravleni, Moscow, Russia 111401.			
	MicroComponent LLC, 2/1, 4th Zapadny proezd, Zelenograd, Russia 124460; <i>and</i> 4 Yunost Square, NPZ, Suite 1–7, Zelenograd, Russia 124482; <i>and</i> 4th West Passage Dr., Building 2, 124460, Zelenograd, Russia.	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/2012.
	MIG Engineering, a.k.a., the following one alias: —MIG Electronics,	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/2012.
	26 General Belov Str, Office 1010, Moscow, Russia 115583; <i>and</i> 26 Generala Belova Street, Office 1010, Moscow, Russia 115583; <i>and</i> 53 Scherbakovskaya St, Bldg 3, Moscow, Russia 105187.			
	Mikhail Davidovich, a.k.a., the following one alias: —Mike Davidovich, P.O. Box 242, St. Petersburg, Russia 196240.	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/2012.

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	Mikhail Karpushin, 5A North Street, Saransk, Republic of Mordovia, Russia 43006; <i>and</i> 53 Sherbakovskaya Street, Building 3, Office 509, 105318 Moscow, Russia; <i>and</i> 26 General Belov St Office 415, Moscow, Russia 115583; <i>and</i> 26 Generala Belova Street, Office 415, Moscow, Russia 115583; <i>and</i> 60 Bolshevistskaya St., Office 905, Saransk, Republic of Mordovia, Russia; <i>and</i> 60 Bolshevistskaya St., Office 910, Saransk, Republic of Mordovia, Russia; <i>and</i> 5a Severnaya Street, Saransk, Republic of Mordovia, Russia.	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/2012.
	Mikhail Vinogradov, 4 Pokhodnyy Dr, Bldg 1, 4th Floor, Room 417, Moscow, Russia 125373.	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/2012.
	Neva Electronica, a.k.a., the following one alias: —Neva Elektronika,	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/2012.
	Pr. Yuria Gagarina 2, Office 801, St. Petersburg, Russia 196105; <i>and</i> 5 Professora Popova St., Saint Petersburg, 197022.			
	Nikolai Bragin, 2A Chernyshevskogo St., St. Petersburg, Russia 191123; <i>and</i> Zastavkaya St. 32A, St. Petersburg, Russia 196084; <i>and</i> Zastavskaya st. 15-B, St. Petersburg, Russia 196084; <i>and</i> Raketnyy Bul'var 15, Moscow, Russia 129164; <i>and</i> 16 Raketnyy Bul'var, Moscow, Russia 129164.	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/2012.
	Nova Technologies, a.k.a., the following five aliases: —Novie Technologies; <i>and</i> —Nova SPB; <i>and</i> —New Technology; <i>and</i> —Nova Technologies Co., Ltd.; <i>and</i> —Novyye Tekhnologii, LLC,	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/2012.
	25 Red Cadets Street Letter H, Office Block 2, St. Petersburg, Russia 99034; <i>and</i> 130–17 Nevskiy Ave., Saint Petersburg, Russia 191036; <i>and</i> 16 Linia V.O., 7 Office 43, St. Petersburg, Russia 99034; <i>and</i> Krestovski River Quay 3, Suite 42, St. Petersburg, Russia 197376.			
	Oksana Timohina, 6 Aptekarskiy Prospekt, Office 710, St. Petersburg, Russia 197376; <i>and</i> Naberezhnaya Chernoi Rechki 61–1, St. Petersburg, Russia 197342; <i>and</i> 7 Belovodskiy Ln, St. Petersburg, Russia 194044; <i>and</i> Belovodskiy Per, 7, St. Petersburg, Russia 194044; <i>and</i> Naberegnaja Chernoj Rechki 61–1, 197342, Saint Petersburg, Russia; <i>and</i> 16 Parkovaya 30, Office 319, Moscow, Russia 105484.	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/2012.

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	Oleg Koshkin, 26 General Belov St Office 415, Moscow, Russia 115583; <i>and</i> 26 Generala Belova St Office 415, Moscow, Russia 115583; <i>and</i> 53 Sherbakovskaya Street, Building 3, Office 509, 105318 Moscow, Russia.	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/2012.
	Oleg Kunilov, 4 Savelkinskiy Dr., Suite 511-512, Zelenograd, Russia 124482.	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/2012.
	Olga Naumova, 53 Sherbakovskaya St, Bldg 3, Moscow, Russia 105187; <i>and</i> 26 General Belov Str, Office 1010, Moscow, Russia 115583; <i>and</i> 26 Generala Belova Street, Office 1010, Moscow, Russia 115583.	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/2012.
	Olga PakhmUTOva, 53 Sherbakovskaya Street, Building 3, Office 509, 105318 Moscow, Russia; <i>and</i> 26 General Belov Str, Office 1010, Moscow, Russia 115583; <i>and</i> 26 Generala Belova Street, Office 1010, Moscow, Russia 115583; <i>and</i> 26 General Belov St Office 415, Moscow, Russia 115583; <i>and</i> 26 Generala Belova Street, Office 415, Moscow, Russia 115583.	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/2012.
	Olga Petrovna Kuznetsova, 33 Ulitsa Marshala Tukhachevskogo, Suite 231 Moscow, Russia 123154; <i>and</i> Ordzhonikidze 10, Moscow, Russia 119071; <i>and</i> 10 Ordjonikidze Street, Moscow, Russia 119071; <i>and</i> Ulitsa Polyany 9/6, Moscow, Russia 117042; <i>and</i> Poljani str., 9-6, 117042 Moscow, Russia; <i>and</i> 9 Polyany Street, Suite 6, Moscow, Russia 117042; <i>and</i> Bolshaya Semenovskaya, 40/505, Moscow, Russia 107023; <i>and</i> Ulitsa Metallurgov, 29, Str. 1, Komnata Pravleni, Moscow, Russia 111401.	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/2012.
	Olga Ruzmanova, 53 Sherbakovskaya Street, Building 3, Office 509, 105318 Moscow, Russia; <i>and</i> 26 General Belov St Office 415, Moscow, Russia 115583; <i>and</i> 26 Generala Belova Street, Office 415, Moscow, Russia 115583; <i>and</i> 26 General Belov Str, Office 19, Moscow, Russia 115583; <i>and</i> 26 Generala Belova Street, Office 19, Moscow, Russia 115583.	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/2012.
	Olga V Bobrikova, 8 Pushkinskaya St., Apt. #47, St. Petersburg, Russia 196607; <i>and</i> Zastavskaya St 32A, St. Petersburg, Russia 196084; <i>and</i> Zastavskaya St. 15-B, St. Petersburg, Russia 196084; <i>and</i> Raketnyy Bul'var 15, Moscow, Russia 129164; <i>and</i> 16 Raketnyy Bul'var, Moscow, Russia 129164.	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/2012.
	Pavel Grishanovich, 9 Lipovaya alleya, St. Petersburg, Russia 197183.	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/2012.

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	Petersburg Electronic Company (PEC), LLC, a.k.a., the following one alias: —Petersburg Electron-Komplekt Ltd., Zastavskaya St 32A, St. Petersburg, Russia 196084; <i>and</i> Zastavskaya St. 15–B, St. Petersburg, Russia 196084; <i>and</i> Raketnyy Bul'var 15, Moscow, Russia 129164; <i>and</i> 16 Raketnyy Bul'var, Moscow, Russia 129164.	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/2012.
	Petersburg Electronic Company Warehouse, Zastavskaya St. 15–B, St. Petersburg, Russia 196084.	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/2012.
	ProExCom, Ulitsa Artyukhina 6B, 106, Moscow, Russia.	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/2012.
	Radel Ltd., a.k.a., the following one alias: —Firm Radel Ltd., 20 Novaya Basmannaya St., Moscow, Russia.	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/2012.
	Ramil Yarulloviich Magzhanov, Zastavskaya St 32A, St. Petersburg, Russia 196084; <i>and</i> Zastavskaya St. 15–B, St. Petersburg, Russia 196084; <i>and</i> Raketnyy Bul'var 15, Moscow, Russia 129164; <i>and</i> 16 Raketnyy Bul'var, Moscow, Russia 129164.	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/2012.
	Ravil Mukminovich Bagautdinov, 53 Sherbakovskaya Street, Building 3, Office 509, 105318 Moscow, Russia; <i>and</i> 26 General Belov Str, Office 1010, Moscow, Russia 115583; <i>and</i> 26 Generala Belova Street, Office 1010, Moscow, Russia 115583; <i>and</i> 26 General Belov St Office 415, Moscow, Russia 115583; <i>and</i> 26 Generala Belova Street, Office 415, Moscow, Russia 115583.	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/2012.
	RCM Group, 6 Aptekarskiy Prospekt, Office 700, St. Petersburg, Russia 197376; <i>and</i> 30 16th Parkovaya St, Office 319, Moscow, Russia 105484; <i>and</i> 16-aya Parkovaya Str., 30, Office 319, Moscow, Russia 105484.	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/2012.
	Roman Eliseev, a.k.a., the following one alias: —Roman Yeliseyev,	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/2012.
	26 General Belov Str Office 19, Moscow, Russia 115583; <i>and</i> 26 Generala Belova Street, Office 19, Moscow, Russia 115583; <i>and</i> 53 Sherbakovskaya Street, Building 3, Office 509, 105318 Moscow, Russia; <i>and</i> 26 General Belov Str, Office 1010, Moscow, Russia 115583; <i>and</i> 26 Generala Belova Street, Office 1010, Moscow, Russia 115583; <i>and</i> 26 General Belov St Office 415, Moscow, Russia 115583; <i>and</i> 26 Generala Belova Street, Office 415, Moscow, Russia 115583.			

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Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
	Saransk Electronic Company, a.k.a., the following one alias: —APEX Saransk, 5A North Street, Saransk, Republic of Mordovia, Russia 43006; <i>and</i> 60 Bolshevistskaya St., Office 905, Saransk, Republic of Mordovia, Russia; <i>and</i> 60 Bolshevistskaya St., Office 910, Saransk, Republic of Mordovia, Russia; <i>and</i> 5a Severnaya Street, Saransk, Republic of Mordovia, Russia.	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/2012.
	SCTB Engineering, Pr. Yuria Gagarina 1, Office 230, St. Petersburg, Russia 196105; <i>and</i> Pr. Yuri Gagarin 1, Office 230, St. Petersburg, Russia 196105.	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/2012.
	Sergei Evgenevich Klinov, a.k.a., the following one alias: —Sergey Yevgenyevich Klinov, 26 General Belov St Office 415, Moscow, Russia 115583; <i>and</i> 26 Generala Belova Street, Office 415, Moscow, Russia 115583; <i>and</i> 53 Sherbakovskaya Street, Building 3, Office 509, 105318 Moscow, Russia; <i>and</i> 26 General Belov St Office 1010, Moscow, Russia 115583; <i>and</i> 26 Generala Belova St Office 1010, Moscow, Russia 115583.	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/2012.
	Sergei G Yuropov, Zastavskaya St 32A, St. Petersburg, Russia 196084; <i>and</i> Zastavskaya St. 15-B, St. Petersburg, Russia 196084; <i>and</i> Raketnyy Bul'var 15, Moscow, Russia 129164; <i>and</i> 16 Raketnyy Bul'var, Moscow, Russia 129164.	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/2012.
	Sergey Koynov, a.k.a., the following one alias: —Sergey V. Coyne, 106 Kuybyshev Str, Office 68, Yekaterinburg, Russia (see alternate address in Hong Kong).	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/2012.
	Sergey Nikolayevich Sanaev, a.k.a., the following one alias: —Sergei Nikoleivich Sanev, 5A North Street, Saransk, Republic of Mordovia, Russia 43006; <i>and</i> 53 Sherbakovskaya Street, Building 3, Office 509, 105318 Moscow, Russia; <i>and</i> 26 General Belov St Office 415, Moscow, Russia 115583; <i>and</i> 26 Generala Belova Street, Office 415, Moscow, Russia 115583; <i>and</i> 60 Bolshevistskaya St., Office 905, Saransk, Republic of Mordovia, Russia; <i>and</i> 60 Bolshevistskaya St., Office 910, Saransk, Republic of Mordovia, Russia; <i>and</i> 5a Severnaya Street, Saransk, Republic of Mordovia, Russia.	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/2012.
	Specelkom, a.k.a., the following one alias: —Special Electronic Components, Ulitsa Mitinskaya 30/4, Moscow, Russia 123430.	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/2012.

Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
	SpekElectronGroup, 72 Lenigradsky Avenue, Bldg 4, Moscow, Russia 125315.	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/2012.
	Stanislav Berezovets, Ulitsa Polyany 9/6, Moscow, Russia 117042.	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/2012.
	Stanislav Bolt, 9 Lipovaya alleya, St. Petersburg, Russia 197183.	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/2012.
	Stanislav Orelsky, 6 Aptekarskiy Prospekt, Office 710, St. Petersburg, Russia 197376; and Naberezhnaya Chernoi Rechki 61–1, St. Petersburg, Russia 197342; and 7 Belovodskiy Ln, St. Petersburg, Russia 194044; and Belovodskiy Per, 7, St. Petersburg, Russia 194044; and Naberegnaya Chernoj Rechki 61–1, 197342, Saint Petersburg, Russia; and 16 Parkovaya 30, Office 319, Moscow, Russia 105484.	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/2012.
	Systema VP, a.k.a., the following one alias: —Sistema VP, 4 Savelinskiy Dr., Suite 511–512, Zelenograd, Russia 124482; and Savelinskiy Pr 4, Office 512, Zelenograd, Russia 124482; and Savelinskiy Proyedz 4, Office 512, Zelenograd, Russia 124482; and 4 Yunost Square, NPZ, Suite 1–7, Zelenograd, Russia 124482; and Ofis 511, Prospekt Savelinski, Moscow, Russia 124482; and 4 Yunost Plaza NPZ, rooms 1–7, Zelenograd, Moscow 124482.	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/2012.
	Timur Nikoleavich Edigeev, a.k.a., the following one alias: —Timur Yedigeyev, 53 Sherbakovskaya Street, Building 3, Office 509, 105318 Moscow, Russia; and 26 General Belov Str, Office 1010, Moscow, Russia 115583; and 26 Generala Belova Street, Office 1010, Moscow, Russia 115583; and 26 General Belov St Office 415, Moscow, Russia 115583; and 26 Generala Belova Street, Office 415, Moscow, Russia 115583.	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/2012.
	Vadim Shuletskiy, 6 Aptekarskiy Prospekt, Office 710, St. Petersburg, Russia 197376; and 7 Belovodskiy Ln, St. Petersburg, Russia 194044; and Belovodskiy Per, 7, St. Petersburg, Russia 194044, and Naberegnaya Chernoj Rechki 61–1, 197342, Saint Petersburg, Russia; and 16 Parkovaya 30, Office 319, Moscow, Russia 105484.	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/2012.

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Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
	Valentina Mazalova, 6 Aptekarskiy Prospekt, Office 710, St. Petersburg, Russia 197376; <i>and</i> Naberezhnaya Chernoi Rechki 61–1, St. Petersburg, Russia 197342; <i>and</i> 7 Belovodskiy Ln, St. Petersburg, Russia 194044; <i>and</i> Belovodskiy Per, 7, St. Petersburg, Russia 194044; <i>and</i> Naberegnaya Chernoi Rechki 61–1, 197342, Saint Petersburg, Russia; <i>and</i> 16 Parkovaya 30, Office 319, Moscow, Russia 105484.	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/2012.
	Video Logic, 4 Yunost Square, NPZ, Suite 1–7, Zelenograd, Russia 124482.	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/2012.
	Viktor Bokovoi, Ulitsa Polyany 9/6, Moscow, Russia 117042.	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/2012.
	Vitaliy Nagorniy, Ulitsa Polyany 9/6, Moscow, Russia 117042.	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/2012.
	Vladimir Davidenko, 20 Novaya Basmannaya St., Moscow, Russia.	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/2012.
	Vladimir Safronov, 25 Red Cadets Street Letter H, Office Block 2, St. Petersburg, Russia 99034; <i>and</i> 130–17 Nevskiy Ave., Saint Petersburg, Russia 191036; <i>and</i> 16 Linia V.O., 7 Office 43, St. Petersburg, Russia 99034; <i>and</i> Krestovski River Quay 3, Suite 42, St. Petersburg, Russia 197376.	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/2012.
	Vladimir Viktorovich Lavrov, Vavilovskiy Street 4–2 #267, St. Petersburg, Russia 195257; <i>and</i> Zastavskaya St. 32A, St. Petersburg, Russia 196084; <i>and</i> Zastavskaya St. 15–B, St. Petersburg, Russia 196084; <i>and</i> Raketnyy Bul'var 15, Moscow, Russia 129164; <i>and</i> 16 Raketnyy Bul'var, Moscow, Russia 129164.	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/2012.
	Vladislav A. Sokolov, 6 Aptekarskiy Prospekt, Office 710, St. Petersburg, Russia 197376; <i>and</i> Naberezhnaya Chernoi Rechki 61–1, St. Petersburg, Russia 197342; <i>and</i> 7 Belovodskiy Ln, St. Petersburg, Russia 194044; <i>and</i> Belovodskiy Per, 7, St. Petersburg, Russia 194044; <i>and</i> Naberegnaya Chernoi Rechki 61–1, 197342, Saint Petersburg, Russia; <i>and</i> 16 Parkovaya 30, Office 319, Moscow, Russia 105484.	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/2012.
	Vyacheslav Y Shillin, Zastavskaya St. 32A, St. Petersburg, Russia 196084; <i>and</i> Zastavskaya St. 15–B, St. Petersburg, Russia 196084; <i>and</i> Raketnyy Bul'var 15, Moscow, Russia 129164; <i>and</i> 16 Raketnyy Bul'var, Moscow, Russia 129164.	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/2012.
	Yekaterina Parfenova, 4 Savelinskiy Dr., Suite 511–512, Zelenograd, Russia 124482.	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/2012.
	Yevgeniy L Biryukov, Pr. Yuria Gagarina 2, Office 801, St. Petersburg, Russia 196105.	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/2012.

Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
SINGAPORE	Yuliya L. Molkova-Poluh, a.k.a., the following three aliases: —Yuliya Molkova-Polukh; <i>and</i> —Yuliya Leonidovna; Molkova-Polyukh; <i>and</i> —Yuliya Molkova-Polah, Zastavskaya St. 32A, St. Petersburg, Russia 196084; <i>and</i> Zastavskaya St. 15-B, St. Petersburg, Russia 196084; <i>and</i> Raketnyy Bul'var 15, Moscow, Russia 129164; <i>and</i> 16 Raketnyy Bul'var, Moscow, Russia 129164.	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/2012.
	Yuri A. Krashennnikov, 9 Lipovaya alleya, St. Petersburg, Russia 197183.	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/2012.
	Yuri Savin, 39 Dnepropetrovskaya Str., Build 1, Apt. 287, Moscow, Russia; <i>and</i> 36 Mitinskaya St, Building 1, Office 406, Moscow, Russia 125430; <i>and</i> 53 Shcherbakovskaya Street, Moscow 105187; <i>and</i> 72 Lenigradsky Avenue, Bldg 4, Moscow, Russia 125315.	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/2012.
	Yuriy Vasilyevich Kuzminov, a.k.a., the following one alias: —Yuri Kuzminov, 53 Sherbakovskaya Street, Building 3, Office 509, 105318 Moscow, Russia; <i>and</i> 26 General Belov Str, Office 19, Moscow, Russia 115583; <i>and</i> 26 Generala Belova Street, Office 19, Moscow, Russia 115583.	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/2012.
	Action Global, (a.k.a., Action Global Co.), Limited, 520 Sims Avenue, #02–04, Singapore 387580 (See alternate addresses under Hong Kong)	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	76 FR 67062, 10/31/2011.
	Amaze International, Block 1057 Eunos Avenue 3, #02–85, Singapore 409848 (See alternate address under Hong Kong)	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	76 FR 67062, 10/31/2011.
	Brian Douglas Woodford, 1 Scotts Road, Suite 25–06 Shaw Centre, Singapore 228208 (See alternate address under the United Kingdom)	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	73 FR 74001, 12/5/08.
	Corezing International, (a.k.a., CoreZing Electronics, Corezing International Group Company, Corezing International Pte Ltd, Corezing Technology Pte Ltd and Core Zing), 2021 Bukit Batok Street 23, #02–212, Singapore 659626; <i>and</i> 111 North Bridge Road, #27–01 Peninsula Plaza, Singapore 179098; <i>and</i> 50 East Coast Road, #2–70 Roxy Square, Singapore 428769; <i>and</i> Block 1057 Eunos Avenue 3, #2–85, Singapore 409848 (See alternate addresses under China, and Hong Kong)	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	76 FR 67062, 10/31/2011.
	Cyberinn PTE LTD, a.k.a., the following alias: —Index Consultancy & Services PTE LTD., 1 Rochor Canal Road, #06–07 Sim Lim Square, 188504, Singapore.	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	73 FR 54508, 9/22/08. 77 FR 58006, 9/19/12.

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Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
	Gryphon Aerospace, 36 Lorong N Telok Kurau Unit #03-03, Singapore 425160	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 74001, 12/5/08.
	Hia Soo Gan Benson, (a.k.a., Benson, Soo Gan Benson Hia and Thomas Yan), Blk 8 Empress Road, #0705, Singapore 260008; and 2021 Bukit Batok Street 23, #02-212, Singapore 659626; and 111 North Bridge Road, #27-01 Peninsula Plaza, Singapore 179098; and 50 East Coast Road, #2-70 Roxy Square, Singapore 428769; and Block 1057 Eunos Avenue 3, #02-85, Singapore 409848	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	76 FR 67062, 10/31/2011.
	Hossein Ahmad Larjani, 24 Semei Street 1, #06-08, Singapore 52996; and 10 Jalan Besar, #11-08 Sim Lim Tower, Singapore 208787 (See alternate addresses under Iran)	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	76 FR 67062, 10/31/2011.
	Lim Kow Seng, (a.k.a., Alvin Stanley, Eric Lim, James Wong, Mike Knight and Seng Lim Kow), Blk 751 Woodlands Circle, #10-592, Singapore 730751; and 520 Sims Avenue, #02-04, Singapore 387580; and 2021 Bukit Batok Street 23, #02-212 Singapore 659626; and 111 North Bridge Road, #27-01 Peninsula Plaza, Singapore 179098; and 50 East Coast Road, #2-70 Roxy Square, Singapore 428769; and Block 1057 Eunos Avenue 3, #02-85, Singapore 409848 (See alternate addresses under Hong Kong)	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	76 FR 67062, 10/31/2011.
	Lim Yong Nam, (a.k.a., Lin Rongnan, Steven Lim and Yong Nam Lim), 170 Bukit Batok, West Avenue 8, #13-369, Singapore 650170; and 158 Kallang Way, #02-505 Kallang Basin, Singapore 349245; and 158 Kallang Way #03-511, Singapore 349245; and Blk 1001 Tai Seng Ave. #01-2522, Singapore 534411 (See alternate addresses under China)	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	76 FR 67062, 10/31/2011.
	Microsun Electronics Pte. Ltd, Sim Lim Tower, 10 Jalan Besar, Singapore 208787	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial.	75 FR 1701, 1/13/10.
	Monarch Aviation, 1 Scotts Road, Suite 25-06 Shaw Centre, Singapore 228208	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 74001, 12/5/08.
	NEL Electronics, (a.k.a., NEL Electronics Pte Ltd), 158 Kallang Way, #02-505 Kallang Basin, Singapore 349245; and 158 Kallang Way, #03-511, Singapore 349245; and Blk 1001 Tai Seng Ave. #01-2522, Singapore 534411 (See alternate addresses under China)	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	76 FR 67062, 10/31/2011.
	Opto Electronics Pte. Ltd, Suite 11-08, Sim Lim Tower, 10 Jalan Besar, Singapore 208787	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial.	75 FR 1701, 1/13/10.
	Surftech Electronics, Block 1057 Eunos Avenue 3, #02-85 Singapore 409848	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	76 FR 67062, 10/31/2011.

Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
SOUTH AFRICA	Wong Yuh Lan, (a.k.a., Huang Yulan, Jancy Wong and Yuh Lan Wong), Blk 109B Edgedale Plains, #14115, Singapore 822109; and 10 Jalan Besar, #11–08 Sim Lim Tower, Singapore 208787	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	76 FR 67062, 10/31/2011.
	Yip Kum Kuan, 36 Lorong N Telok Kurau, Unit #03–03, Singapore 425160	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 74001, 12/5/08.
	Gunther Migeotte, 1 River Street, Rosebank, Cape Town, 7700, South Africa; and P.O. Box 36623, Menlo Park, 0102, South Africa; and 16 Manu Rua, 262 Sprite Avenue, Faerie Glen, 0081, South Africa; and Suite 17–106, The Waverley Business Park, Wyecroft Rd., Mowbray, Cape Town, 7925, South Africa (See alternate address under Norway).	For all items subject to the EAR. (See § 744.11 of the EAR)..	Presumption of denial	75 FR 36516, 6/28/10. 77 FR 58006, 9/19/12.
	Icarus Marine (Pty) Ltd., 1 River Street, Rosebank, Cape Town, South Africa; and Suite 17–106, The Waverley Business Park, Wyecroft Rd., Mowbray, Cape Town, 7925, South Africa.	For all items subject to the EAR. (See § 744.11 of the EAR)..	Presumption of denial	75 FR 36516, 6/28/10. 77 FR 58006, 9/19/12.
	Ralph Brucher, P.O. Box 9523, Centurion 0046, South Africa; and Unit 4, Techni Park East, Alwyn Street, Meyerspark Silverton, Pretoria, Gauteng, South Africa; and Batter St, Technie Park East, Silverton, Pretoria, 0184, South Africa; and 26 Jakaranda St, Centurion, Gauteng 0157, South Africa; and Jacaranda St, Hennospark Ext 7, Centurion, South Africa.	For all items subject to the EAR. (See § 744.11 of the EAR)..	Presumption of denial	75 FR 36516, 6/28/10. 77 FR 58006, 9/19/12.
	Scavenger Manufacturing (Pty) Ltd., P.O. Box 288, Silverton, Pretoria 0127, South Africa; and Unit 4, Techni Park East, Alwyn Street, Meyerspark Silverton, Pretoria, Gauteng, South Africa; and Batter St, Technie Park East, Silverton, Pretoria, 0184, South Africa; and 26 Jakaranda St, Centurion, Gauteng 0157, South Africa; and Jacaranda St, Hennospark Ext 7, Centurion, South Africa; and P.O. Box 9523, Centurion 0046, South Africa.	For all items subject to the EAR. (See § 744.11 of the EAR)..	Presumption of denial	75 FR 36516, 6/28/10. 77 FR 58006, 9/19/12.
SWEDEN	Shawn Hugo De Villiers, 1 River Street, Rosebank, Cape Town 7700, South Africa; and Myburgii Street, Somerset West, Cape Town, South Africa; and Suite 17–106, The Waverley Business Park, Wyecroft Rd., Mowbray, Cape Town, 7925, South Africa.	For all items subject to the EAR. (See § 744.11 of the EAR)..	Presumption of denial	75 FR 36516, 6/28/10. 77 FR 58006, 9/19/12.
	Andrey Shevlyakov, Grev Turegatan 14, 11446 Stockholm, Sweden.	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/2012.
	Catomi Consulting AB, Grev Turegatan 14, 11446 Stockholm, Sweden.	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/2012.
SYRIA	Cham Wings Airlines, Al-Fardous Street, Damascus, Syria	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	76 FR 50410, 8/15/11.

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Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
	EKT Electronics, a.k.a. the following four aliases: —Katranji Electronics; —Katranji Trading; —Katranji Labs; and —Electronics Systems.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 54509, 9/22/08. 76 FR 50407, 8/15/11. 77 FR 24590, 4/25/2012.
	#1 floor, 11/A, Abbasieh Building, Hijaz Street, P.O. Box 10112, Damascus, Syria; and #1 floor, 02/A, Fares Building, Rami Street, Margeh, Damascus, Syria (See alternate addresses under Lebanon).			
	Encyclopedia Electronics Center, a.k.a., Hassan Matni Import Export Co., Nazir Matni Electronics, Mosalam Baroudi Street, P.O. Box 12071, Halbouni, Damascus, Syria	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 54503, 9/22/08 76 FR 50410, 8/15/11.
	Higher Institute of Applied Science and Technology (HIAST), a.k.a., Institut Supérieur des Sciences Appliquées et de Technologie (ISSAT), Institut des Sciences Appliquées et de Technologie (ISAT), P.O. Box 31983, Barzeh, Damascus, Syria	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	70 FR 11861, 3/10/05 76 FR 50410, 8/15/11.
	Industrial Establishment of Defense (IED), a.k.a., Industrial Establishment of Defence (IED), Établissements Industriels de la Défense (EID), Etablissement Industriel de la Défense (ETINDE), Al Thawraa Street, P.O. Box 2330, Damascus, Syria	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	70 FR 11861, 3/10/05 76 FR 50410, 8/15/11.
	Mohammed Katranji, #1 floor, 11/A, Abbasieh Building, Hijaz Street, P.O. Box 10112, Damascus, Syria; and #1 floor, 02/A, Fares Building, Rami Street, Margeh, Damascus, Syria (See alternate address under Lebanon)	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 54503, 9/22/08 76 FR 50410, 8/15/11.
	National Standards and Calibration Laboratory (NSCL), a.k.a., Scientific Studies and Research Center (SSRC)-NSCL, Institut National Calibration Centre, P.O. Box 4470, Damascus, Syria	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	70 FR 11861, 3/10/05 76 FR 50410, 8/15/11.
	Scientific Studies and Research Center (SSRC), a.k.a., Center for Scientific Studies and Research (SSRC), Scientific Studies Research Centre (SSRC), Centre d'Etudes et de Recherches Scientifiques (CERS), Center for Study and Research (CERS), Scientific Studies and Research Council, Syrian Scientific Research Council, Scientific Research Council (SRC), P.O. Box 4470, Damascus, Syria	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	70 FR 11861, 3/10/05 76 FR 50410, 8/15/11.
	Ukraine Mediterranean Airlines, a.k.a., UM Airlines, UM Air, 29 Ayar Str., Julia Dumna building, Damascus, Syria (See alternate addresses under Iran and Ukraine)	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	76 FR 50410, 8/15/11.
	Landstar Tech Company Ltd., 13/F, Number 181, Sec 1, Datong Rd., Sijhih City, Taipei, Taiwan	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	75 FR 7359, 2/19/10.
TAIWAN				

Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
UGANDA	Yi-Lan Chen, a.k.a., Kevin Chen, 13/F, Number 181, Sec 1, Datong Rd., Sijhih City, Taipei, Taiwan, and 7th Floor, Number 17, Zhonghua Rd., Sec 2, Xinzhuang City, Taipei, Taiwan	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	75 FR 7359, 2/19/10.
	UCB Arcade, a.k.a., the following alias: —Allied Trading Co. P.O. Box 5999, Kampala, Uganda (See alternate address under Allied Trading Co. in Pakistan).	For all items subject to the EAR. (See § 744.11 of the EAR)..	Presumption of denial	77 FR 58006, 9/19/12.
UKRAINE	Khors Air Company, 34, Lesi Ukrainki Boulevard, Kiev, 01133, Ukraine; and 10, Mekhanizatoriv Street, Kiev, 03035, Ukraine	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	76 FR 50410, 8/15/11.
	Natalya Totskaya, 34, Lesi Ukrainki Boulevard, Kiev, 01133, Ukraine; and 10, Mekhanizatoriv Street, Kiev, 03035, Ukraine	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	76 FR 50410, 8/15/11.
	Roman Unytskyi, 34, Lesi Ukrainki Boulevard, Kiev, 01133, Ukraine; and 10, Mekhanizatoriv Street, Kiev, 03035, Ukraine	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	76 FR 50410, 8/15/11.
	Sergei (Sergii) Ivanovich Tomchani, a.k.a., Sergey Ivanovich Tomchani, 34, Lesi Ukrainki Boulevard, Kiev, 01133, Ukraine; and 10, Mekhanizatoriv Street, Kiev, 03035, Ukraine (See alternate addresses under Greece and United Kingdom)	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	76 FR 50410, 8/15/11.
UNITED ARAB EMIRATES.	Ukraine Mediterranean Airlines, a.k.a., UM Airlines, UM Air, 7, Shulyavskaya Str., Kiev, Ukraine (See alternate addresses under Iran and Syria)	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	76 FR 50410, 8/15/11.
	A.H. Shamnad, P.O. Box 42340, Dubai, U.A.E.; and No. 3–4 Sharafia Ahmed Ali Building, Al Nakheel, Deira, Dubai 396, U.A.E	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 54503, 9/22/08.
	Abubakr Abuelazm, Dubai, U.A.E., 500100	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 54509, 9/22/08. 76 FR 21631, 4/18/11.
	Advanced Technology General Trading Company, a.k.a., Advanced Technologies Emirates FZ-LLC, Office #124 1st Floor, Building #3, Dell Building, Sheikh Zayed Road, Dubai Internet City, Dubai, U.A.E.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 54509, 9/22/08. 73 FR 74001, 12/5/08. 74 FR 35797, 7/21/09. 76 FR 21631, 4/18/11.
	Al-Faris, RAK Free Zone, P.O. Box 10559, Ras Al Khaimah, U.A.E	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 54503, 9/22/08.
	Aletra General Trading (a.k.a., Erman & Sultan Trading Co.), Sabkha Street, Shop No. 8, Dubai, U.A.E	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	76 FR 37633, June 28, 2011.
	Alex Nouri Zadeh, a.k.a. the following three aliases: —Alex Banai; —Alex Norry; and —Nouri Zadeh, No. 102 and 106, 1st Floor, K5 Entrance, Alshami Rest. Bldg., Al Muraqqabat Rd., Deira, Dubai, 184609 U.A.E.; and P.O. Box 184607, Dubai, U.A.E.	For all items subject to the EAR. (See § 744.11 of the EAR)..	Presumption of denial	77 FR 58006, 9/19/12.
	Ali Akbar Yahya, 505 Siraj Building 17B Street, Mankhool, Dubai, U.A.E	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 54503, 9/22/08.

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Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
	Ali Reza Divanizadeh, Al Ras Center Building, Behind Al Ras Hotel, Shop No. B-05, P.O. Box 5680, Dubai, U.A.E	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 54503, 9/22/08.
	Al Maskah Used Car and Spare Parts, Maliha Road, Industrial Area 6, Sharjah, U.A.E.	For all items subject to the EAR. (See § 744.11 of the EAR)..	Presumption of denial	77 FR 25055, 4/27/12.
	Amir Mohammad Zahedi, RAK Free Zone, P.O. Box 10559, Ras Al Khaimah, U.A.E	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 54503, 9/22/08.
	Atlinx Electronics, Flat 401-Bin Yas Center Al Maktum Road, P.O. Box 42340, Dubai, U.A.E.; and Shops 3-4, Sharafia Ahmed Ali Building, al-Nakheel, Deira, Dubai, U.A.E	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 54503, 9/22/08.
	Danoush Trading Company, No. 104, Beside Kneibar Hotel, Morshed Market St., Dubai, U.A.E	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 54503, 9/22/08.
	Divanizadeh General Trading Company, Al Ras Center Building, Behind Al Ras Hotel, Shop No. B-05, P.O. Box 5680, Dubai, U.A.E	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 54503, 9/22/08.
	Fajr Almadeena Electronics, No. 102 and 106, 1st Floor, K5 Entrance, Alshami Rest. Bldg., Al Muraqqabat Rd., Deira, Dubai, 184609 U.A.E.; and P.O. Box 184607, Dubai, U.A.E.	For all items subject to the EAR. (See § 744.11 of the EAR)..	Presumption of denial	77 FR 58006, 9/19/12.
	Farrokh Nia Yaghmaei, a.k.a, Farokh Nia Yaghmaei, Flat 401—Bin Yas Center—Al Maktum Road, P.O. Box 42340, Dubai, U.A.E.; and Shops 3-4, Sharafia Ahmed Ali Building, al-Nakheel, Deira, Dubai, U.A.E.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 54510, 9/22/08. 76 FR 21631, 4/18/11.
	Feroz Khan, a.k.a., the following three aliases: —Haaje Khan; —Haaji Khan; <i>and</i> —Firoz.	For all items subject to the EAR. (See § 744.11 of the EAR)..	Presumption of denial	77 FR 25055, 4/27/12.
	Maliha Road, Industrial Area 6, Sharjah, U.A.E.			
	H. Ghasir, Flat 401-Bin Yas Center—Al Maktum Road, P.O. Box 42340, Dubai, U.A.E.; and Shops 3-4, Sharafia Ahmed Ali Building, al-Nakheel, Deira, Dubai, U.A.E	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 54503, 9/22/08.
	Hamed Al Fahid Trading Company, Shop No. 3-4, Ahmed Ali Bldg., Al Jalel, Deira, Dubai, U.A.E	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 54503, 9/22/08.
	Hamed Athari, No. 3-4 Sharafia Ahmed Ali Building, Al Nakheel, Deira, Dubai 396, U.A.E	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 54503, 9/22/08.
	Infotec, a.k.a., the following two aliases: —Info Tech, <i>and</i> —I. Tec Trading FZE, P.O. Box 10559, Ras Al Khaimah, U.A.E.; <i>and</i> Ras Al Khaimah Free Trade Zone (RAKFTZ), U.A.E.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial.	76 FR 78146, 12/16/11. 77 FR 71098, 11/29/12
	Jamal Hasan, a.k.a. the following alias: —Jamal Haji, No. 102 and 106, 1st Floor, K5 Entrance, Alshami Rest. Bldg., Al Muraqqabat Rd., Deira, Dubai, 184609 U.A.E.; <i>and</i> P.O. Box 184607, Dubai, U.A.E.	For all items subject to the EAR. (See § 744.11 of the EAR)..	Presumption of denial	77 FR 58006, 9/19/12.

Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
	Majidco Micro Electronics, Flat 401-Bin Yas Center—Al Maktum Road, P.O. Box 42340, Dubai, U.A.E.; and Shops 3–4, Sharafia Ahmed Ali Building, al-Nakheel, Deira, Dubai, U.A.E	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 54503, 9/22/08.
	Mayrow General Trading, Flat 401-Bin Yas Center—Al Maktum Road, P.O. Box 42340, Dubai, U.A.E.; Shops 3–4, Sharafia Ahmed Ali Building, al-Nakheel, Deira, Dubai, U.A.E.; P.O. Box 42340, Deira, Dubayy, U.A.E. and P.O. Box 171978, Deira, Dubayy, U.A.E	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 54503, 9/22/08.
	Mayrow Technics Co., No. 3–4 Sharafia Ahmed Ali Building, Al Nakheel, Deira, Dubai 396, U.A.E	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 54503, 9/22/08.
	Mehdi Rafie, Shop No. 3 & 4, Sharafia Ahmed Ali Bldg., Al Nakheel St., Deira, P.O. Box 171978, Dubai, U.A.E.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 54503, 9/22/08.
	Mehran Kamalinia, a.k.a. Ronald Simon, Shop No. 3 & 4, Sharafia Ahmed Ali Bldg., Al Nakheel St., Deira, P.O. Box 171978, Dubai, U.A.E	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 54503, 9/22/08.
	Micatic General Trading, Flat 401-Bin Yas Center—Al Maktum Road, P.O. Box 42340, Dubai, U.A.E.; and Shops 3–4, Sharafia Ahmed Ali Building, al-Nakheel, Deira, Dubai, U.A.E	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 54503, 9/22/08.
	Micro Middle East Electronics, Flat 401-Bin Yas Center—Al Maktum Road, P.O. Box 42340, Dubai, U.A.E.; and Shops 3–4, Sharafia Ahmed Ali Building, al-Nakheel, Deira, Dubai, U.A.E	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 54503, 9/22/08.
	Mohammad Nayeib, No. 102 and 106, 1st Floor, K5 Entrance, Alshami Rest. Bldg., Al Muraqqabat Rd., Deira, Dubai, 184609 U.A.E.; and P.O. Box 184607, Dubai, U.A.E.	For all items subject to the EAR. (See § 744.11 of the EAR)..	Presumption of denial	77 FR 58006, 9/19/12.
	Mohsen Saghafi, Shop No. 3 & 4, Sharafia Ahmed Ali Bldg., Al Nakheel St., Deira, P.O. Box 171978, Dubai, U.A.E	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 54503, 9/22/08.
	Mostafa Salehi, No. 308, 3rd Floor, Rafi Center, Al Nakheel, Deira, Dubai, U.A.E	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 54503, 9/22/08.
	Narinco, Flat 401-Bin Yas Center—Al Maktum Road, P.O. Box 42340, Dubai, U.A.E.; and Shops 3–4, Sharafia Ahmed Ali Building, al-Nakheel, Deira, Dubai, U.A.E	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 54503, 9/22/08.
	Neda Overseas Electronics L.L.C., No. 308, 3rd Floor, Rafi Center, Al Nakheel, Deira, Dubai, U.A.E	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 54503, 9/22/08.
	Pyramid Technologies, P.O. Box 42340, Dubai, U.A.E.; and No. 3–4, Sharafia Ahmed Ali Building, Al Nakheel, Deira, Dubai 396, U.A.E	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 54503, 9/22/08.
	Seyed Mahdi Mousavi, P.O. Box 49465, Dubai, UAE; and P.O. Box 7941, Dubai, U.A.E. (See alternate addresses under Iran).	For all items subject to the EAR. (See § 744.11 of the EAR)..	Presumption of denial	77 FR 58006, 9/19/12.

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Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
UNITED KINGDOM.	Seyed Mousavi Trading, a.k.a., the following two aliases: —Hitech Computer Peripherals; and —Hitech Corporation. P.O. Box 49465, Dubai, UAE; and P.O. Box 7941, Dubai, U.A.E. (See alternate addresses under Iran).	For all items subject to the EAR. (See § 744.11 of the EAR)..	Presumption of denial	77 FR 58006, 9/19/12.
	Shaji Muhammed Basheer, a.k.a. the following alias: —S. Basheer.	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 24590, 4/25/2012.
	Shop No. 3 & 4, Sharafia Ahmed Ali Bldg., Al Nakheel St., Deira, P.O. Box 171978, Dubai, U.A.E			
	Syed Amir Ahmed Najfi, Sabkha Street, Shop No. 8, Dubai, U.A.E	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	76 FR 37633, June 28, 2011.
	Waseem Jawad, Ras Al Khaimah Free Trade Zone (RAKFTZ), U.A.E.; and P.O. Box: 25123, Dubai U.A.E	For all items subject to the EAR. (See § 744.11 of the EAR)	Presumption of denial	76 FR 78148, 12/16/11.
	Zurmat General Trading, Office No. 205, Platinum Business Center, Baghdad Street, Al-Nahda 2, Al-Qusais, Dubai, U.A.E.; and P.O. Box No. 171452, Dubai, U.A.E.; and 1st Street, Industrial Area 4th, Sharjah, U.A.E. (Behind the Toyota Showroom), and P.O. Box 35470, Sharjah, U.A.E.	For all items subject to the EAR. (See § 744.11 of the EAR)..	Presumption of denial	77 FR 25055, 4/27/12.
	Zurmat General Trading, Office No. 205, Platinum Business Center, Baghdad Street, Al-Nahda 2, Al-Qusais, Dubai, U.A.E.; and P.O. Box No. 171452, Dubai, U.A.E.; and 1st Street, Industrial Area 4th, Sharjah, U.A.E. (Behind the Toyota Showroom), and P.O. Box 35470, Sharjah, U.A.E.	For all items subject to the EAR. (See § 744.11 of the EAR)..	Presumption of denial	77 FR 25057, 4/27/12.
	A.P. Finance Limited, 38, Princes Court—88 Brompton Road, Knightsbridge, London, SW3 1ES, United Kingdom; and Enterprise House, 113/115 George Lane, London, E18 1AB, United Kingdom	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	76 FR 50410, 8/15/11.
	Anatolii Pysarenko, 38, Princes Court—88 Brompton Road, Knightsbridge, London, SW3 1ES, United Kingdom; and Enterprise House, 113/115 George Lane, London, E18 1AB, United Kingdom	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	76 FR 50410, 8/15/11.
	Brian Douglas Woodford (See alternate address under Singapore)	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 74001, 12/5/08.
	Flamar Shipping Ltd, P.O. Box 3321, Road Town, Tortola, British Virgin Islands.	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/2012.
	Farshid Gillardian, a.k.a., Isaac Gill, Isaac Gillardian, London, United Kingdom	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 74001, 12/5/08.
	IKCO Finance 6 Lothbury, London, England, EC2R 7HH	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	77 FR 24590, 4/25/2012.
	Latebrook Trading Ltd, Drake Chambers, Road Town, Tortola, British Virgin Islands.	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/2012.

Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
	MCES, London, United Kingdom	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 74001, 12/5/08.
	Myra Gkizi, 38, Princes Court—88 Brompton Road, Knightsbridge, London, SW3 1ES, United Kingdom	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	76 FR 50410, 8/15/11.
	Nelford United Corp, P.O. Box 3321, Road Town, Tortola, British Virgin Islands.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	77 FR 61256, 10/9/2012.
	Niki Panteli Kyriakou, 38, Princes Court—88 Brompton Road, Knightsbridge, London, SW3 1ES, United Kingdom (See alternate address under Cyprus)	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	76 FR 50410, 8/15/11.
	Oystercrredit Ltd Ogb, OMC Chambers, Wickhams Cay 1, Road Town, Tortola, British Virgin Islands.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	77 FR 61256, 10/9/2012.
	Profin Estates, Inc., Palm Chambers 5, Suite 120, The Lake Building, Wickhams Cay 1, P.O. Box 3175, Road Town, Tortola, British Virgin Islands	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	77 FR 61256, 10/9/2012.
	Sergei (Sergi) Ivanovich Tomchani, a.k.a., Sergey Ivanovich Tomchani, 38, Princes Court—88 Brompton Road, Knightsbridge, London, SW3 1ES, United Kingdom; and Enterprise House 113/115 George Lane, London, E18 1AB, United Kingdom (See alternate addresses under Greece and Ukraine)	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	76 FR 50410, 8/15/11.
	Unimont S.A., Drake Chambers, P.O. Box 3321, Road Town, Tortola, British Virgin Islands.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	77 FR 61256, 10/9/2012.
	Voltero Alliance LLP, 45–51 Newhall Street 330, Birmingham, West Midlands, B3 3RB, United Kingdom.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	77 FR 61256, 10/9/2012.

[63 FR 64325, Nov. 19, 1998]

EDITORIAL NOTE: For FEDERAL REGISTER citations affecting supplement no. 4 to part 744, see the List of CFR Sections Affected, which appears in the Finding Aids section of the printed volume and at www.fdsys.gov.

SUPPLEMENT NO. 5 TO PART 744—PROCEDURES FOR END-USER REVIEW COMMITTEE ENTITY LIST DECISIONS

The End-User Review Committee (ERC), composed of representatives of the Departments of Commerce, State, Defense, Energy and, where appropriate, the Treasury, will make all decisions to make additions to, removals from or changes to the Entity List. The ERC will be chaired by the Department of Commerce and will make all decisions to add an entry to the Entity List by majority vote and all decisions to remove or modify an entry by unanimous vote.

When determining to add an entity to the Entity List or to modify an existing entry,

the ERC will also specify the section or sections of the EAR that provide the basis for that determination. In addition, if the section or sections that form the basis for an addition or modification do not specify the license requirements, the license application review policy or the availability of license exceptions, the ERC will specify the license requirements, the license application review policy and which license exceptions (if any) will be available for shipments to that entity.

Any agency that participates in the ERC may make a proposal for an addition to, modification of or removal of an entry from the Entity List by submitting that proposal to the chairman.

The ERC will vote on each proposal no later than 30 days after the chairman first circulates it to all member agencies unless the ERC unanimously agrees to postpone the vote. If a member agency is not satisfied with the outcome of the vote of the ERC that agency may escalate the matter to the Advisory Committee on Export Policy (ACEP). A member agency that is not satisfied with the decision of the ACEP may escalate the matter to the Export Administration Review Board (EARB). An agency that is not satisfied with the decision of the EARB may escalate the matter to the President.

The composition of the ACEP and EARB as well as the procedures and time frames shall be the same as those specified in Executive Order 12981 as amended by Executive Orders 13020, 13026 and 13117 for license applications. If at any stage, a decision by majority vote is not obtained by the prescribed deadline the matter shall be raised to the next level.

A final decision by the ERC (or the ACEP or EARB or the President, as may be applicable in a particular case) to make an addition to, modification of, or removal of an entry from the Entity List shall operate as clearance by all member agencies to publish the addition, modification or removal as an amendment to the Entity List even if, in the case of a decision by the ERC to add an entry or any decision by the ACEP or EARB, such decision is not unanimous. Such amendments will not be further reviewed through the regular Export Administration Regulations interagency review process.

A proposal by the ERC to make any change to the EAR other than an addition to, modification of, or removal of an entry from the Entity List shall operate as a recommendation and shall not be treated as interagency clearance of an EAR amendment. The chairman of the ERC will be responsible for circulating to all member agencies proposals submitted to him by any member agency. The chairman will be responsible for serving as secretary to the ACEP and EARB for all review of ERC matters. The chairman will communicate all final decisions that require Entity List amendments or individual "is informed" letters, to the Bureau of Industry and Security which shall be responsible for drafting the necessary changes to the Entity List. If the ERC decides in a particular case that a party should be informed individually instead of by EAR amendment the chairman will be responsible for preparing the "is informed" letter for the signature of the Deputy Assistant Secretary for Export Administration.

A listed entity may present a request to remove or modify its Entity List entry along with supporting information to the chairman at Room 3886, U.S. Department of Commerce, 14th Street and Pennsylvania Avenue, NW., Washington, DC 20230. The chairman shall refer all such requests and supporting information

to all member agencies. The member agencies will review and vote on all such requests. The time frames, procedures and right of escalation by a member agency that is dissatisfied with the results that apply to proposals made by a member agency shall apply to these requests. The decision of the ERC (or the ACEP or EARB or the President, as may be applicable in a particular case) shall be the final agency decision on the request and shall not be appealable under part 756 of the EAR. The chairman will prepare the response to the party who made the request. The response will state the decision on the request and the fact that the response is the final agency decision on the request. The response will be signed by the Deputy Assistant Secretary for Export Administration.

The End-User Review Committee will conduct a review of the entire Entity List at least once per year for the purpose of determining whether any listed entities should be removed or modified. The review will include analysis of whether the criteria for listing the entity are still applicable and research to determine whether the name(s) and address(es) of each entity are accurate and complete and whether any affiliates of each listed entity should be added or removed.

[73 FR 49322, Aug. 21, 2008]

PART 745—CHEMICAL WEAPONS CONVENTION REQUIREMENTS

Sec.

745.1 Advance notification and annual report of all exports of Schedule 1 chemicals to other States Parties.

745.2 End-Use Certificate reporting requirements under the Chemical Weapons Convention.

SUPPLEMENT NO. 1 TO PART 745—SCHEDULES OF CHEMICALS

SUPPLEMENT NO. 2 TO PART 745—STATES PARTIES TO THE CONVENTION ON THE PROHIBITION OF THE DEVELOPMENT, PRODUCTION, STOCKPILING, AND USE OF CHEMICAL WEAPONS AND ON THEIR DESTRUCTION

SUPPLEMENT NO. 3 TO PART 745—FOREIGN GOVERNMENT AGENCIES RESPONSIBLE FOR ISSUING END-USE CERTIFICATES PURSUANT TO § 745.2

AUTHORITY: 50 U.S.C. 1701 *et seq.*; E.O. 12938, 59 FR 59099, 3 CFR, 1994 Comp., p. 950; Notice of November 9, 2011, 76 FR 70319 (November 10, 2011).

SOURCE: 64 FR 27143, May 18, 1999, unless otherwise noted.